

Section 115 Post-Retirement Medical Plan & Trust

*a single employer plan sponsored by
Truckee Meadows Water Authority*



DRAFT February 17, 2016 MINUTES

The meeting of the TMWA Section 115 Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Wednesday, February 17, 2016 in the Truckee Meadows Water Authority Donner Room, 1355 Capital Blvd., Reno, Nevada.

Jeff Tissier, Chairman, called the meeting to order at 2:30 p.m.

1. ROLL CALL AND DETERMINATION OF PRESENCE OF A QUORUM.

A quorum was present.

Voting Members Present:

Jeff Tissier
Lani Pouliot
Charles Atkinson
George Gaynor

Voting Members Absent:

Staff Members Present

Jessica Atkinson
Mary Bennett
Gus Rossi

Staff Members Absent:

Pat Waite
Rosalinda Rodriguez

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the agenda.

4. DISCUSSION AND REQUEST TO APPOINT TMWA §115 POST-RETIREMENT MEDICAL TRUST CHAIRPERSON

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the appointment of Michele Sullivan as Trust Chairperson.

5. Discussion and possible Trustee direction regarding meeting times and dates for 2016

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the meeting times and dates for 2016.

6. PRESENTATION OF THE BUDGET FOR CALENDAR YEAR 2016

Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the Budget for calendar year 2016

7. TRUSTEE COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

8. PUBLIC COMMENT – LIMITED TO NO MORE THAN THREE MINUTES PER SPEAKER

9. ADJOURNMENT

With no further business to discuss, Chairman Tissier adjourned the meeting at 2:43 p.m.

Minutes were approved by the Trustees in session on _____.

Respectfully Submitted,

, Recording Secretary