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## **DRAFT July 23, 2013 MINUTES**

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The meeting of the TMWA Post-Retirement Medical Plan and Trust (Trust) Trustees was held on Tuesday, July 23, 2013 in the Truckee Meadows Water Authority Independence Room, 1355 Capital Blvd., Reno, Nevada.

Steve Enos, acting Chairman, called the meeting to order at 1:34 p.m.

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

A quorum was present.

Voting Members Present:

Steve Enos  
Juan Esparza  
Michael Nevarez

Voting Members Absent:

Jeff Tissier

Staff Members Present

Mary Bennett  
Jessica Wiley  
Cara Rives

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. APPROVAL OF THE MARCH 19, 2013 MINUTES

**Upon motion made and seconded, and carried by unanimous consent of the Trustees present, the Trustees approved the March 19, 2013 minutes.**

5. ELECTION OF CHAIR AND VICE CHAIR FOR TMWA POST-REIREMENT MEDICAL TRUST COMMITTEE

According to Article 8.2 of the PRMT Plan document, Trustees are required to appoint a chairperson and vice-chairperson to serve two year terms. One of those positions is held by a member of the TMWA management and the other by the IBEW representative. Steve Enos moved to appoint Mr. Tissier as the chairperson for the next term and was seconded by Juan Esparza. Mike Nevares then moved to appoint Steve Enos as the vice-chairperson, seconded by Juan Esparza.

**Upon motion made and seconded, and carried by unanimous consent, the Trustees appointed Jeff Tissier as chairperson and Steve Enos as vice-chairperson for the two-year term from January 1, 2013 through December 31, 2014.**

6. REVIEW AND APPROVAL OF POST-RETIERMENT MEDICAL TRUST BENEFIT CALCULATIONS FOR TMWA RETIREE(S)

Ms. Wiley presented the benefit calculations for Paul Ries and Chet Malewski. Mr. Ries' retire date is September 2, 2013 and he is requesting trust benefits beginning October 1, 2013. Ms. Wiley met with the retiree and confirmed the information on the benefit calculation form and Mr. Ries signed all paperwork. Mr. Ries is under the age of 62, but there is no penalty deduction because he is an IBEW transfer and is exempt to penalty. He has 35.12 years of uninterrupted employment, so he meets the 20 year employment requirement. He has elected to continue EPO retiree coverage and will request reimbursement from the Trust. He has elected Life Insurance coverage for himself only. Mr. Malewski's retire date is December 27, 2013 and he is requesting trust benefits beginning January 1, 2014. Ms. Wiley also met with this retiree and confirmed the information on the benefit calculation form and Mr. Malewski signed all paperwork. Mr. Malewski is over the age of 62, so there is no penalty deduction and he has 12.54 years of service but is exempt from any penalty deduction.

**A motion was made and seconded, and by unanimous consent of the members present, the Trustees approved the benefit calculations for Mr. Ries and Mr. Malewski.**

7. PRESENTATION AND APPROVAL OF ANNUAL NEWSLETTER

Jessica Wiley presented the newsletter to the committee and asked for their approval to make it an annual mailing, with the purpose of reinforcing information such as mandatory Medicare enrollment deadlines.

**Upon motion made and seconded, and carried by unanimous consent, the Trustees approved the annual newsletter.**

**8. TRUSTEE COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

There were no comments.

**10. PUBLIC COMMENT**

There was no public comment.

**11. ADJOURNMENT**

With no further business to discuss, Chairman Tissier adjourned the meeting at 1:45 p.m.

Minutes were approved by the Trustees in session on January 21, 2014.

Respectfully Submitted,

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Cara Rives, Recording Secretary