



TRUCKEE MEADOWS WATER AUTHORITY
Section §115 Post-Retirement Medical Plan & Trust
Inaugural Trustee Meeting

AGENDA

Wednesday, March 4, 2015 at 1:30 p.m.
Independence Room
1355 Capital Boulevard, Reno, NV 89502

1. Roll call*
2. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**For Possible Action**)
4. Discussion and request to appoint TMWA §115 Post-Retirement Medical Trust Trustee Chairperson— Jessica Atkinson (**For Possible Action**)
5. Discussion and request to appoint TMWA §115 Post-Retirement Medical Trust Trustee Vice-Chairperson— Jessica Atkinson (**For Possible Action**)
6. Review and approval of legal opinion letter regarding constitutionality of §115 Post-Retirement Medical Trust— Jeff Tissier (**For Possible Action**)
7. Discussion and action on signing §115 Post-Retirement Medical Trust document by Trustees and directing TMWA staff to file the Trust document with the Nevada Department of Taxation — Jeff Tissier (**For Possible Action**)
8. Discussion and approval of asset transfer of Washoe County Trust Assets to TMWA's §115 Post-Retirement Medical Trust — Jeff Tissier (**For Possible Action**)
9. Discussion and request to appoint Legal Counsel for TMWA's §115 Post-Retirement Medical Trust— Jeff Tissier (**For Possible Action**)
10. Discussion and recommendation on appointing an accounting firm to conduct annual audit and prepare appropriate tax filings for §115 Post-Retirement Medical Trust for calendar years 2015 and 2016 — Jeff Tissier (**For Possible Action**)
11. Discussion and recommendation on establishing a local disbursement (checking) account to process monthly premiums and transact other appropriate business of the §115 Post-Retirement Medical Trust— Jeff Tissier (**For Possible Action**)
12. Discussion and recommendation on entering into contract with the Retirement Benefit Investment Fund (RBIF) — Jeff Tissier (**For Possible Action**)



13. Discussion and action confirming the obtainment of appropriate insurance coverage for the §115 Post-Retirement Medical Trust— Jeff Tissier **(For Possible Action)**
14. Discussion and possible Trustee direction regarding meeting times and dates for 2015— Jessica Atkinson **(For Possible Action)**
15. Discussion of Trustee fiduciary administrative duties— Jessica Atkinson*
16. Trustee comments and requests for future agenda items*
17. Public comment — limited to no more than three minutes per speaker*
18. Adjournment **(For Possible Action)**

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), and at <http://www.tmwa.com>.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.