



**WASHOE COUNTY SCHOOL DISTRICT  
OTHER POST-EMPLOYMENT BENEFITS (OPEB)  
TRUSTEES MEETING**

Thursday, March 22, 2018 at 1p.m.  
WCSD Administration Building, East Conference Room  
425 East 9<sup>th</sup> Street  
Reno, NV 89502

## **AGENDA**

### **1. OPENING ITEMS**

- 1.01 Call to Order - 1:00 p.m., WCSD Administration Building, 425 East 9<sup>th</sup> Street, Board Room, Reno, Nevada 89512
- 1.02 Roll Call
- 1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) – Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

### **2. DISCUSSION, PRESENTATION AND ACTION ITEMS** - Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 APPROVAL OF THE MINUTES FOR THE OPEB TRUSTEES MEETING ON JANUARY 10, 2018 (For Possible Action)
- 2.02 DISCUSSION OF ACTUARIAL VALUATIONS, WHICH AID IN THE ESTIMATION OF THE FUTURE COST OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND WHICH IS BASED ON THE CURRENT PROJECTED POPULATION (For Discussion Only)

- 2.03 DISCUSSION OF "CONFLICT OF INTEREST" AS IT RELATES TO IRS FORM 990 (For Discussion Only)
- 2.04 DISCUSSION OF THE QUARTERLY PUBLIC EMPLOYEE RETIREMENT SYSTEM ("PERS") RETIREMENT BENEFITS INVESTMENT FUND ("RBIF") REPORT (For Discussion Only)
- 2.05 DISCUSSION OF EIDE BAILLY, LLP, OPEB TRUST AUDIT ENGAGEMENT LETTER FOR THE FISCAL YEAR 2018 OPEB TRUST EXTERNAL AUDIT (For Discussion Only)
- 2.06 REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RECOMMEND THAT THE WASHOE COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES APPROVES THE TENTATIVE FY2018 OPEB BUDGET (For Discussion and Possible Action)
- 2.07 DISCUSSION OF FUTURE MEETING DATE(S) (For Discussion Only)
- 2.08 REVIEW OF TWO-YEAR CALENDAR OF THE OPEB COMMITTEE (For Discussion Only)
- 3. CLOSING ITEMS
  - 3.01 Announcement of Next Meeting: June 25, 2018 at 1:00 p.m. at the WCSD Administration Building, 425 East 9<sup>th</sup> Street, Reno, Nevada
  - 3.02 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
  - 3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The OPEB Committee conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Valerie Phillips, Recording Secretary. Valerie Phillips can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-348-0312.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

[www.washoeschools.net](http://www.washoeschools.net)  
[www.boardocs.com/nv/washoe/board.nsf/public](http://www.boardocs.com/nv/washoe/board.nsf/public)  
State of Nevada website (notice.nv.gov)  
WCSD Central Administrative Building  
Washoe County Administration Building  
Washoe County Courthouse  
Reno City Hall  
Sparks City Hall  
Sparks Library  
Pyramid Lake Paiute Tribe Administration Building  
Reno Sparks Indian Colony Administrative Office