



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

Wednesday, January 10, 2018 at 1:00 p.m.  
WCSD Administration Building  
425 E. 9<sup>th</sup> Street, Board Room  
Reno, Nevada 89512

**AGENDA**

**1. OPENING ITEMS**

- 1.01 Call to Order – 1:00 p.m., WCSD Administration Building, 425 E. 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 OF THE OPEB TRUSTEES MEETING OF AUGUST 31, 2017 (For Possible Action)
- 2.02 DISCUSSION AND POSSIBLE ACTION TO ELECT A NEW CHAIRPERSON OF THE OPEB COMMITTEE FOR THE REMAINDER OF THE 2017-18 COMMITTEE YEAR, ENDING JUNE 30, 2018, FROM THE CURRENT MEMBERS: DANNY KITTS, TOM MARSHALL, AND MARK MATHERS (For Discussion and Possible Action)
- 2.03 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THE WCSD BOARD OF TRUSTEES APPROVE THE REVISION OF THE BYLAWS OF THE OPEB TRUSTEES

- COMMITTEE, TO INCLUDE A POTENTIAL CHANGE IN THE TERMS FOR CHAIR AND VICE-CHAIR FROM ONE YEAR TO TWO YEARS (For Discussion and Possible Action)
- 2.04 REVIEW AND DISCUSSION OF THE DISTRICT'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2017 (For Discussion Only)
- 2.05 REVIEW AND DISCUSSION OF ANNUAL AUDITED REPORT OF THE RETIREMENT BENEFITS INVESTMENT FUND ("RBIF") (For Discussion Only)
- 2.06 REVIEW OF ANNUAL INTERNAL REVENUE SERVICE (IRS) FORM 990, TO INCLUDE DISCLOSURE BY MEMBERS OF THE OPEB COMMITTEE OF ANY INTERESTS HELD THAT COULD GIVE RISE TO POTENTIAL CONFLICTS OF INTEREST (For Discussion Only)
- 2.07 REVIEW COST AND QUALITY OF SERVICE BY THE CURRENT PROVIDER OF ACTUARIAL SERVICES, INCLUDING DISCUSSION ABOUT CONTRACT STATUS, AND POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE CHIEF FINANCIAL OFFICER WHICH MAY INCLUDE SIGNING A CONTRACT WITH THE CURRENT PROVIDER OR SOLICITING VENDORS FOR A NEW CONTRACT (For Discussion and Possible Action)
- 2.08 DISCUSSION OF FUTURE MEETING DATE(S) (For Discussion Only)
- 2.09 REVIEW OF ITEMS PREVIOUSLY COMPLETED AND DISCUSSION OF THE PRIORITIZATION OF TASKS TO BE PLACED ON THE TWO-YEAR CALENDAR OF THE OPEB COMMITTEE (For Discussion Only)

### **3. CLOSING ITEMS**

**3.01** Announcement of Next Meeting: TBD

**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 Lisa Scurry, Board Services Department. Ms. Scurry can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4621.

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

[www.washoeschools.net](http://www.washoeschools.net)

[www.boarddocs.com/nv/washoe/Board.nsf/Public](http://www.boarddocs.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