



## **OTHER POST-EMPLOYMENT BENEFITS TRUSTEES COMMITTEE Meeting Agenda – February 22, 2024 at 3:30 PM**

Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada 89512

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Group Insurance Committee may take recesses at the discretion of the Committee Chair.

### **1. Opening Items**

1.01 Call to Order - 4:00 p.m. - Central Administration Building,  
Board Room; 425 East Ninth Street; Reno, Nevada

1.02 Roll Call

### **2. Items for Presentation, Discussion, Information, and/or Action -**

**\*Public Comment - Comments from the public are invited on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the**

rights of other speakers. The Committee will also accept public comments before and during the meeting through InsuranceCommittee@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

- 2.01 APPROVAL OF THE MINUTES FOR THE OPEB TRUSTEES COMMITTEE MEETING ON NOVEMBER 27, 2023 (FOR POSSIBLE ACTION)
- 2.02 DISCUSSION OF OPEB TRUST FUND FY2024 UNAUDITED SECOND QUARTER FINANCIAL STATEMENTS (FOR DISCUSSION ONLY)
- 2.03 APPROVAL OF ANNUAL REQUEST TO AUTHORIZE THE TRANSFER/EXPENSE OF FUNDS FROM THE OPEB TRUST FUND, PURSUANT TO NEVADA ADMINISTRATIVE CODE 287.792, NOT TO EXCEED \$6,789,218 (FOR DISCUSSION AND POSSIBLE ACTION)
- 2.04 DISCUSSION OF THE RETIREMENT BENEFITS INVESTMENT FUND REPORT, FOR THE PERIODS ENDED SEPTEMBER 30, 2023 AND DECEMBER 30, 2023 (FOR DISCUSSION ONLY)
- 2.05 DISCUSSION OF PROJECTED ANNUAL OPEB COSTS AND INVESTMENT STRATEGIES (FOR DISCUSSION AND POSSIBLE ACTION)

### 3. Closing Items

- 3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Committee will also accept public comments before and during the meeting through InsuranceCommittee@washoeschools.net. The Board will take time to

read those comments during the meeting and announce the names of those who provided public comment via email.

3.02 Announcement of Next Meeting – Thursday, May 23, 2024 at 3:30 p.m.

3.03 Adjourn Meeting

#### Forum Restrictions and Orderly Conduct of Business:

The Group Insurance 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 Dawn Gordillo, Recording Secretary. Ms. Gordillo can be contacted in writing by email at [Dawn.Gordillo@WashoeSchools.net](mailto:Dawn.Gordillo@WashoeSchools.net), PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-348-0312.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - [www.notice.nv.gov](http://www.notice.nv.gov)

Washoe County School District - Central Administration Building -Agenda

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