



## AGENDA

**Board Members**  
Deborah Lauchner  
Vicki VanBuren  
James Johns

### CITY OF RENO Other Post Employment Benefits (OPEB) Trust Tuesday, April 20, 2021 at 9:00 AM

#### **TELECONFERENCE MEETING** **Zoom Meeting Link**

[https://zoom.us/webinar/register/WN\\_uYUfmeuJQRmvvAtRwbEBwQ](https://zoom.us/webinar/register/WN_uYUfmeuJQRmvvAtRwbEBwQ)

**Public Notice:** Pursuant to Section 1 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See

[http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency\\_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf](http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf)

This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; [turneya@reno.gov](mailto:turneya@reno.gov).

**Accommodations:** Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the City Clerk’s Office at (775) 334-2030 in advance so that arrangements can be made.

**Supporting Material:** Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Material supporting the agenda items for the meeting are available by contacting Matthew Taylor at [taylorm@reno.gov](mailto:taylorm@reno.gov). Pursuant to NRS 241.020(8) supporting material is made available to the general public at the same time it is provided to the Other Post Employment Benefits (OPEB) Trust.

**Order of Business:** The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See NRS 241.020(3)(d)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

**Public Comment:** No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person, and will be taken at the beginning and end of the meeting. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 334-3104 prior to 12:00 pm on the day before the meeting or by emailing them to [taylorm@reno.gov](mailto:taylorm@reno.gov). Messages received prior to 12:00 pm on the day of the meeting will be transcribed, provided to the Other Post Employment Benefits (OPEB) Trust for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present by emailing [taylorm@renogov](mailto:taylorm@renogov) or clicking on the meeting link and following the directions given. Public comment received during the meeting will be provided to the Other Post Employment Benefits (OPEB) Trust for review prior to adjournment and entered into the record. This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>.

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1. Call to Order – Roll Call
  2. Public Comment (This item is for either public comment on any action item or for any general public comment.)
  3. Approval of Agenda (For Possible Action) – April 20, 2021.
  4. Approval of the Minutes from April 3, 2018. (For Possible Action)
  5. Presentation, discussion, and potential direction to staff regarding future OPEB Trust funding plans and current liabilities for trust. (For Possible Action)
  6. Identification of items to be placed on a future agenda for discussion and/or potential action.
  7. Public Comment (This item is for either public comment on any action item or for any general public comment.)
  8. Adjournment (For Possible Action).