

CITY OF RENO OTHER POST EMPLOYMENT BENEFITS (OPEB) BOARD Tuesday, July 20, 2021 at 10:00 AM

Members Deborah Lauchner Vicki VanBuren James Johns

Reno City Hall, 9th Floor One E. First Street, Reno, NV 89501

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, 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 Matthew Taylor, OPEB Board Liaison, 1 East First Street, Reno, NV 89501, (775) 334-3104; taylorm@reno.gov.

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. 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. Messages received prior to 12:00 pm on the day before the meeting will be transcribed, provided to the OPEB Board 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@reno.gov or clicking on the meeting link and following the directions given. Public comment received during the meeting will be provided to the OPEB Board for review prior to adjournment and entered into the record.

The presiding officer may prohibit comment if the content of comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, See, NRS 241.030(4)(a). and the person may be barred from further audience before the public body during that session. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

Accommodations: The OPEB Board and staff will make reasonable efforts to assist and accommodate persons with disabilities desiring to attend the meeting. Please contact the OPEB Board Liaison at (775) 334-3104 or email at taylorm@reno.gov in advance so that arrangements can be made.

Supporting Material: Material supporting the agenda items for the meeting are available on the city's website or by contacting Matthew Taylor at 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 OPEB Board.

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.

- 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) July 20, 2021.

- 4. Approval of Minutes (For Possible Action) April 20, 2021.
- 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)