

RESOLUTION NO. 2019-R-23

**RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS
APPOINTING TRUSTEES TO THE OTHER POST-EMPLOYMENT
BENEFITS TRUST FUND**

WHEREAS, in 2015 in Resolution No. 2015-R-21 the Carson City Board of Supervisors created the Carson City, Nevada Other Post-Employment Benefits (“OPEB”) Trust Fund, established the Trust Agreement for said fund, and appointed Gayle H. Robertson, Nancy M. Paulson, and Cynthia Gower as trustees on the OPEB Board of Trustees to serve two-year terms; and

WHEREAS, in 2017 the terms of the Trustees were never renewed for another two years, but the appointed Trustees continued serving in that capacity; and

WHEREAS, under Article VI, Section 6.1 of the Trust Agreement, the Carson City Board of Supervisors may appoint trustees for terms of at least two years, but not exceeding four years, and may renew the terms of the trustees;

NOW, THEREFORE, be it hereby resolved by the Carson City Board of Supervisors that:

1. Gayle H. Robertson, Nancy M. Paulson, and Cynthia Gower are retroactively reappointed as OPEB Trustees to serve two-year terms expiring on June 30, 2019.

2. Beth Huck, Sheri Russell, and Debbie Devall are appointed as OPEB Trustees for two-year terms expiring on June 30, 2021.

///

///

///

///

///

3. As their first order of business, the newly appointed OPEB Trustees shall review the actions of the OPEB Board of Trustees since July 1, 2017 and, if appropriate, ratify all actions taken since that time. The OPEB Board of Trustees shall take whatever action is appropriate to address any prior actions that are not ratified.

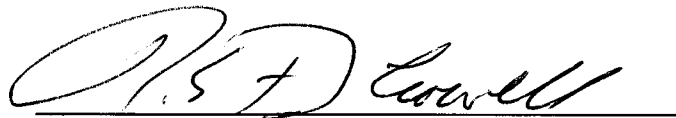
Upon motion by Supervisor Stacey Giomi, seconded by Supervisor Brad Bonkowski, the foregoing Resolution was passed and adopted this 1st day of August, 2019, by the following vote:

AYES: Supervisor Stacey Giomi
Supervisor Brad Bonkowski
Supervisor Lori Bagwell
Supervisor John Barrette
Mayor Robert Crowell

NAYS: None.

ABSENT: None.

ABSTAIN: None.



ROBERT L. CROWELL, Mayor

ATTEST:



AUBREY ROWLATT, Clerk - Recorder