

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
OTHER POST EMPLOYMENT BENEFITS TRUST FUND BOARD OF
TRUSTEES**

Day: Thursday
Date: December 8, 2016
Time: Beginning at 1:30 pm
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment:

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Other Post Employment Benefits Trust Fund Board of Trustees. In order for members of the public to participate in the Board's consideration of an agenda item, the Board strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

4. For Possible Action: Approval of Minutes - September 6, 2016

5. For Possible Action: Adoption of the Agenda

6. Agenda Items:

6.A For Possible Action: To schedule the next meeting of the Carson City OPEB Trust Fund Board of Trustees

6.B For Possible Action: To review and approve the OPEB Trust earnings report for the first quarter of Fiscal Year 2017.

Staff Summary: Carson City will present the Trust's earnings activity in the Carson City Investment Pool and Retirement Benefits Investment Fund for the first quarter of FY 17.

6.C For Discussion Only: Update on the Trust investment with Retirement Benefits Investment Fund (RBIF).

Staff Summary: The Carson City OPEB Trust was approved to start investing with RBIF at the October 20th meeting of the Retirement Benefits Investment Board (RBIB). Attached is a copy

of the final executed agreement between RBIF and the Carson City OPEB Trust Fund. Funds were wired to RBIF on November 16th, per RBIF's policy these funds will be invested December 1, 2016. We will receive monthly earnings statements on the 20th of each month for the previous month.

6.D For Possible Action: To review and approve the OPEB Trust activity for the first four (4) months of Fiscal Year 2017.

Staff Summary: Carson City staff will present Trust activity for the first four (4) months of FY 17.

7. Public Comment:

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. For Possible Action: To Adjourn

Agenda Management Notice - Items on the 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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the Finance Department at (775) 887-2133. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Finance Department in writing at 201 North Carson Street, Carson City, NV 89701, or by calling (775) 887-2133 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting contact Janet Busse at jbusse@carson.org or call (775) 877-2100.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

In accordance with NRS 241.020, this notice has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:

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City Hall 201 North Carson Street
Community Center 851 East William Street
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