

RESOLUTION NO. 2021-R-16

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 and established the Trust Agreement for said fund; and

WHEREAS, in 2019 in Resolution No. 2019-R-23 the Carson City Board of Supervisors appointed Beth Huck, Sheri Russell, and Debbie Devall for two-year terms expiring on June 30, 2021; and

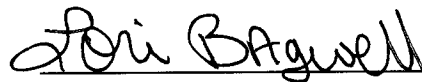
WHEREAS, under Article VI, Section 6.1 of the Trust Agreement, the Carson City Board of Supervisors may appoint trustees for terms of at least two years, but not exceeding four years, and may renew the terms of the trustees;

NOW, THEREFORE, be it hereby resolved by the Carson City Board of Supervisors that Lee Plemel is appointed as OPEB Trustee for a two-year term expiring on June 30, 2023, and that Beth Huck and Sheri Russell are reappointed as OPEB Trustees for second two-year terms expiring on June 30, 2023.

Upon motion by Supervisor Stacey Giomi, seconded by Supervisor Maurice White, the foregoing Resolution was passed and adopted this 3rd day of June 2021 by the following vote:

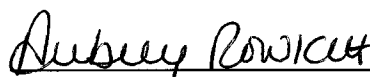
AYES:	Supervisor Stacey Giomi Supervisor Maurice White Supervisor Stan Jones Supervisor Lisa Schuette Mayor Lori Bagwell
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NAYS:	None
ABSENT:	None
ABSTAIN:	None



LORI BAGWELL, Mayor
Carson City, Nevada

ATTEST:



AUBREY ROWLATT, Clerk/Recorder
Carson City, Nevada