



Las Vegas Valley Water District, Nevada OPEB Trust Board of Trustees

Board of Trustees
John J. Entsminger
Kevin Bethel
Charles Scott

Special Meeting
April 23, 2019
10:00 AM

Mead Conference Rooms
Las Vegas Valley Water District
1001 S. Valley View Blvd.
Las Vegas, Nevada

Date Posted: April 16, 2019

The Las Vegas Valley Water District makes reasonable efforts to assist and accommodate persons with physical disabilities who desire to attend the meeting. For assistance, call Jason Bailey at (702)258-3277 at least 24 hours prior to the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

LAS VEGAS VALLEY WATER DISTRICT
1001 S. Valley View Boulevard
Las Vegas, Nevada

CLARK COUNTY GOVERNMENT CENTER
500 S. Grand Central Parkway
Las Vegas, Nevada

GRANT SAWYER STATE OFFICE BUILDING
555 E. Washington Avenue
Las Vegas, Nevada

REGIONAL JUSTICE CENTER
200 Lewis Avenue
Las Vegas, Nevada

All items listed on this agenda are for action by the Board of Trustees of the Las Vegas Valley Water District, Nevada OPEB Trust ("Board of Trustees"). Items may be taken out of order. The trustees may combine two or more agenda items for consideration, and/or may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction, but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approve the agenda with the inclusion of any emergency items and/or deletion of items.
2. *For Possible Action:* Select a Chair and Vice Chair for a two-year term.
3. *For Information Only:* Receive a presentation regarding the Las Vegas Valley Water District, Nevada OPEB Trust Fund, including its purpose, statutory authority, benefits, and board member responsibilities.
4. *For Possible Action:* Approve the Trust Agreement for the Las Vegas Valley Water District, Nevada OPEB Trust Fund between the District and the Board of Trustees with an initial funding of \$30,000,000.
5. *For Possible Action:* Approve the Intrastate Interlocal Contract Between Public Agencies, in substantially the same form as attached hereto, between the State of Nevada, Retirement Benefits Investment Board and the Las Vegas Valley Water District, Nevada OPEB Trust Fund, and approve an initial transfer of up to \$30,000,000 to the Retirement Benefits Investment Fund.
6. *For Possible Action:* Adopt a resolution authorizing the District's Chief Financial Officer or designee to perform administrative management and contracting duties of the Las Vegas Valley Water District, Nevada OPEB Trust Fund, sign trust-related documents on behalf of the Board of Trustees, and to provide for the compensation of trustees not employed by the District.

COMMENTS BY THE GENERAL PUBLIC

NO ACTION MAY BE TAKEN: At this time, the Board of Trustees will hear general comments from the public on matters under the jurisdiction of the subcommittee. Please limit your comments to three minutes or less.