

**LAS VEGAS VALLEY WATER DISTRICT
NEVADA OPEB TRUST
SPECIAL MEETING
DECEMBER 3, 2020
MINUTES**

CALL TO ORDER 10:00 a.m.
Meeting conducted virtually via Microsoft Teams

TRUSTEES PRESENT John Entsminger
Kevin Bethel
Charles Scott

Unless otherwise indicated, all members present voted in the affirmative.

COMMENTS BY THE GENERAL PUBLIC

Ed Uehling advised that he provided written comments and asked that they be attached to these minutes. He voiced concern that two of the trustees are current employees and suggested that Mr. Entsminger and Mr. Bethel not be allowed to vote.

ITEM NO.

1. *For Possible Action:* Approve agenda with inclusion of any emergency items and/or deletion of items.

FINAL ACTION: A motion was made by Charles Scott to approve the agenda for this meeting and the minutes of the Board of Trustees meeting of April 23, 2019. The motion was approved.

2. *For Possible Action:* Receive a presentation on the Las Vegas Valley Water District, Nevada OPEB Trust Fund and direct staff as appropriate.

Kevin Bethel, Chief Financial Officer, gave an overview of the Other Post-Employment Benefits Trust, including its establishment, funding, and performance. No direction was given to staff. The presentation is attached to these minutes.

FINAL ACTION: A motion was made by John Entsminger to accept the presentation. The motion was approved.

COMMENTS BY THE GENERAL PUBLIC

Ed Uehling questioned whether any benefits had been paid out to retirees.

Adjournment

There being no further business to come before the subcommittee, the meeting adjourned at 10:18 a.m.

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard, Las Vegas, Nevada.