

**Tahoe-Douglas Fire Protection District
Post-Retirement Plan & Trust
Notice of Public Meeting**

Pursuant to Section #241 of the Nevada Revised Statutes and the Laws of the State of Nevada, the Tahoe-Douglas Fire Protection District Post Retirement Plan & Trust, hereby notifies all interested parties that the Trustees will conduct business as noted:

- I. The Trustees will meet **Monday, October 24 at 11am at the Offices of David, Johnson & Larson, LTD. - Conference Room 308 Dorla Court, Suite 204, Zephyr Cove NV**

Below is an agenda of all items scheduled to be considered at this meeting. Unless otherwise stated, items may be taken out of the order, may be combined as two or more agenda items for consideration and may be removed from the agenda or discussion may be delayed at any time at the discretion of the chairperson. Action may only be taken on those items denoted "Action Item".

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Roll call.**
4. **Approval of agenda.**
5. **Public Comment:** This portion of the meeting is open to the public to speak on all matters on the agenda and within the jurisdiction and control of the Tahoe-Douglas Fire Protection District Post-Retirement Trust Board of Trustees. Public comment will be limited to three minutes per person. The Open Meeting Law does not expressly prohibit responses to public comments by Trustees. However, responses from Trustees to issues raised in public comment could become deliberative on a matter and without notice to the public. To ensure that the public has notice of all matters the Trustees may discuss and on the advice of legal counsel, the Trustees may choose not to respond to public comment except to correct factual inaccuracies, to request that staff look into the matter or to ask that the issue be placed on a future agenda. Public comment of three minutes per person will be heard on individual action items on the agenda. If a person involved with a project intends to submit additional documentation to the Board in support of that project it is requested that they bring a minimum of 10 copies.

6. **For Possible Action:** **Approval of Consent Calendar:** Items appearing on the Consent Calendar are action items generally heard without discussion and adopted with one vote for the entire calendar. Trustees or members of the public may have any consent item pulled and placed on the Administrative Agenda so that the item may be heard and receive public comment. Members of the public requesting that item(s) be pulled shall do so during the Public Comment segment at the beginning of the meeting.
Items:
a. Approval of Minutes
b. Quarterly Expense Report
c. Update the signatories Edward Jones investment account
7. **For Possible Action:** Consent Calendar moved forward.
8. **For Possible Action:** **Discussion and possible action to adopt Tahoe Douglas Fire Protection District Resolution #12-2016 - A Resolution approving successor co-trustee for the Tahoe Douglas Fire Protection District Post-Retirement Plan & Trust**
Chairman Ben Sharit
9. **For Possible Action:** **Discussion and possible action to update the Post-Retirement Medical Plan & Trust Conflict of Interest and Disclosure Policy**
Chairman Ben Sharit
10. **For Possible Action:** **Discussion and possible action to appoint Board Officers**
Chairman Ben Sharit
11. **Report:** **Treasurer's Report**
Secretary-Treasurer Johnson
- Confirm next meeting, Monday, December 12, 2016 and possible agenda items.**
- Adjourn.**

This notice and agenda has been posted on or before 11:00 a.m. on Wednesday, October 19, 2016 in compliance with NRS 241.020. Copies of the agenda have been posted at Round Hill Station #23 -193 Elks Point Road, Glenbrook Post Office, Round Hill Post Office, Stateline Post Office and the offices of David and Johnson, LTD as well as being placed on the Tahoe Douglas Fire District website at www.tahoefire.com under Fire Board Meeting Agendas/Minutes and the State of Nevada website at <https://notice.nv.gov>.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the provisions of NRS 241 and the laws of the State of Nevada. I also certify that this notice has been posted at least three working days prior to the convening of the meeting.

Kate Warner
Office Manager

Special Note: If you are impaired and wish to attend this meeting, please call our administrative offices at 588-3591, 24-hours in advance of the meeting. We will endeavor to arrange appropriate accommodations.

DRAFT