

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:

The Trustees will meet **Monday, March 01, 2021 at 1:00pm ST23 – Classroom, 193 Elks Point Road, Zephyr Cove, NV 89448**

The District is actively monitoring and managing the COVID-19 level of risk to our community and our first responders. For the protection of our residents and our employees, the District has closed access to our Administrative Office and will be conducting its Board of Trustees meetings electronically until further notice. In adherence to Governor Sisolak's Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.

*The public may submit **public comments** before a Board meeting **by email** to comments@tahofire.com. Please include the meeting date, your full name and address in the subject line of your email or your comments may not be read. If complete, your comments will be read aloud to the Board during the public comment portion of the meeting.*

*The public may submit **public comments** before a Board meeting **by mail** to Box 919, Zephyr Cove, Nevada 89448. However, all written public comments must be received prior to the date of the meeting if the comments are to be read during the public comment portion of the meeting.*

*The public may submit **public comments** before a Board meeting **by phone** to the Board Secretary Mikayla Warner, at 775-588-3591 to be read during the public comment portion of the meeting. All phone public comments must be received no later than 9am the day prior to the meeting if the comments are to be read during the public comment portion of the meeting.*

The public may also join the meeting from a computer, tablet or smartphone before the public comment portion of the meeting and be heard during the public comment portion of the meeting.

Members of the public may listen into the meeting by calling into:

<p>TDFPD Conference RM 2</p> <p>Please join the meeting from your computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/tahofire/tdfpd-conference-rm-2</p> <p>You can also dial in using your phone:</p> <p>United States: +1 (872) 240-3412</p> <p>Access Code: 176-039-845</p>

The Conference line will be open by 12:45pm for public access.

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 07/28/20
 - b. 2020 Annual Expense Report
 - c. PEPB Other Postemployment Benefits of Tahoe Douglas Fire Protection District GASB 75 Actuarial Report for Fiscal Year Ending June 30, 2020
7. **For Possible Action:** Consent Calendar moved forward.

8. **Acknowledgement** Tahoe Douglas Fire Protection District Resolution 04-2021 approving the replacement of former Fire Chief Scott Baker with Fire Chief Scott Lindgren to serve as an Administrative Trustee on the Post-Retirement Plan and Trust Board.
Chairman Sharit

 9. **For Possible Action:** Discussion and possible review and approval of December 31, 2019 Valuation and Development of Actuarially Determined Contributions GASB 75 Actuarial Report for the Fiscal Year Ending June 30, 2020.
Chairman Sharit

 11. **For Possible Action:** Discussion and possible action to accept the Post Retirement Trust Plan Return of Organization Exempt from Income Tax Filing for December 31, 2019 prepared by EideBailly.
Chairman Sharit

 12. **For Possible Action:** Discussion and possible action to approve 2021 disbursements from Retirement Benefits Investment Fund (RBIF) to fund payment of the retiree insurance premiums and other Trust expenses.
Chairman Sharit

 13. **Report:** Update on the 2021 Insurance Benefits & Medicare Rollover Members.
Office Manager Warner

 14. **Report:** Treasurer's Report
Secretary-Treasurer Johnson

 15. **For Possible Action:** Discussion and possible action to initiate a legal review and possible update of the plan document and nominate Trustee(s) to liaison with the attorney through the process.
Office Manager Warner

 16. **For Possible Action:** Discussion and possible action to approve the 2021 Meeting Schedule for the Post-Retirement Trust Board meetings.
Chairman Sharit
- Confirm next meeting, date & time TBD and possible agenda items.**

Adjourn.

This notice and agenda has been posted on or before 09:00 a.m. on Wednesday, February 24, 2021 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, and Stateline Post Office 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