

**OPEB (Other Post Employment Benefits)
BOARD OF TRUSTEES**

Minutes

**Thursday ~ March 10, 2016 ~ 9:00 a.m.
Washoe County Administrative Complex
Comptroller's Large Conference Room
Building D, 2nd Floor
1001 East 9th Street - Reno, Nevada**

MEMBERS

Joey Orduna Hastings – Acting Chair
Darrell Craig – Trustee
Mark Mathers - Trustee

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Acting Chair Hasting called the meeting to order at 9:02 a.m. A quorum was established.

PRESENT: Darrell Craig, Joey Hastings and Mark Mathers.

ABSENT: None.

Acting-chair Hastings noted that Mr. Mathers was appointed by the BCC (Board of County Commissioners) on March 8, 2016, replacing John Sherman on the Board of Trustees.

Mike Large – Deputy District Attorney, was also present.

2. PUBLIC COMMENT [Non-action item]

There were no public comments.

3. APPROVAL OF FEBRUARY 4, 2016, MEETING MINUTES [For possible action]

Hearing no public comment Acting Chair Hastings asked for Board discussion or a motion.

It was moved by Member Craig, seconded by Acting Chair Hastings, to approve the February 4, 2016, minutes, as submitted. The motion carried: Member Craig and Acting Chair Hastings assenting; and Member Mathers abstaining.

4. ACKNOWLEDGE AND SIGN ENGAGEMENT LETTER FROM EIDE BAILLY FOR AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2016 [For possible action]

Acting Chair Hastings provided an overview of the agenda item, which is to authorize the OPEB (Other Post Employment Benefits) Trustees to sign the letter of engagement with Eide Bailly for audit services for Fiscal Year 2016.

Hearing no public comment, Acting Chair Hastings asked for board discussion or a motion.

It was moved by Acting Chair Hastings, seconded by Member Craig, to authorize Acting Chair Hastings to sign the letter of engagement with Eide Bailly for Fiscal Year ending June 30, 2016. The motion carried unanimously.

5. PUBLIC COMMENTS [Non-action item]

There were no public comments.

6. ADJOURNMENT [Non-action item]

Acting Chair Hastings adjourned the meeting at 9:04 a.m.