

**NOTICE OF PUBLIC MEETING**

**AGENDA**

**CLARK COUNTY OPEB BOARD OF TRUSTEES**

**Thursday, May 21, 2020, 2:30 PM**

**PLEASE NOTE THAT DUE TO COVID-19 RELATED COUNTY CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THE MAY 21, 2020 COMMISSION MEETING.**

**If you desire to participate in this meeting, please listen via teleconference (audio only):**

**+1-408-418-9388 United States Toll (access code): 967 577 596**

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| <b>This meeting has been properly noticed and posted in the following locations:</b>     |  | <b>Agenda Also Available At:</b>                         |  |
| CC Government Center<br>500 S. Grand Central Pkwy<br>Las Vegas, NV<br>(Principal Office) | Regional Justice Center<br>200 Lewis Ave, 1 <sup>st</sup> Fl.<br>Las Vegas, NV | City of Las Vegas<br>400 E. Stewart Ave<br>Las Vegas, NV | City of No. Las Vegas<br>2200 Civic Center Dr.<br>No. Las Vegas, NV  |
| Third Street Building<br>309 S. Third St.<br>Las Vegas, NV                               | Paradise Park<br>Pool & Center<br>4775 McLeod Dr.<br>Las Vegas, NV             | City of Henderson<br>240 Water St.<br>Henderson, NV      | City of Boulder City<br>400 California Ave.<br>Boulder City, NV      |
| Winchester Park & Center<br>3130 S. McLeod Dr<br>Las Vegas, NV                           | Desert Breeze<br>Park & Community Ctr.<br>8275 Spring Mtn. Rd<br>Las Vegas, NV | City of Mesquite<br>10 E. Mesquite Blvd.<br>Mesquite, NV | Clark County<br>Regional Govt. Ctr.<br>101 Civic Way<br>Laughlin, NV |

- Items on the agenda may be taken out of order.
  - The OPEB Board of Trustees may combine two or more agenda items for consideration.
  - The OPEB Board of Trustees may remove an item from the agenda or delay discussion relating to an item at any time.
  - If you do not wish to attend the meeting via teleconference but desire to provide written general public comment or public comment on an individual agenda item, please submit your comments prior to 11:30AM, May 21, 2020. You can submit your comments to [Leah.Dwyer@clarkcountynv.gov](mailto:Leah.Dwyer@clarkcountynv.gov). Be sure to include your name, address, the agenda item number on which you are providing comment, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees and on the public website.
- The main agenda is available on Clark County's website, <http://www.ClarkCountyNV.gov>. For copies of agenda items and supporting backup materials, please contact Leah Dwyer at (702) 455-3327.

This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the OPEB Board of Trustees 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. Comments will be limited to three minutes. Speakers must clearly state their name (last name spelled for the record) and address. No action may be taken on a matter not listed on the posted agenda. If any member of the OPEB Board of Trustees wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

1. Approval of agenda. (For possible action)
2. Approval of the minutes of the Clark County, Nevada OPEB Trustee meeting on February 27, 2020. (For possible action)
3. Receive a report on the audit of the OPEB Trust for fiscal year 2018 (For possible action).
4. Receive an update on the fiscal year 2019 OPEB Trust audit (For possible action).
5. Receive a report on financial statements as of and for the nine months ending March 31, 2020. (For possible action).
6. Approval of the Clark County OPEB Budget and forecasted contributions for fiscal year end June 30, 2021 (For possible action).
7. Discussion of the Quarterly Investment Report from FHN Financial Main Street Advisors. (For possible action)
8. Trustee's/Staff announcements, requests for information, and topics for future agendas, Statements relating to items not on the agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in providing for the benefits of Clark County, Nevada OPEB Trust participants in accordance with the benefit plans. (No discussion on this item will take place among Trustees.)

#### **Comments by the General Public**

A period devoted to comments by the general public about matters relevant to the OPEB Board of Trustees' jurisdiction will be held. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Speakers must clearly state their name (last name spelled for the record) and address. If any member of the OPEB Board of Trustees wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

If you desire to provide written general public comment on an item not appearing on this agenda but within the general jurisdiction of this body, please submit your comments prior to 11:30AM, May 21, 2020. You can submit your comments to [Leah.Dwyer@clarkcountynv.gov](mailto:Leah.Dwyer@clarkcountynv.gov). Be sure to include your name, address, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with the members of the public body, meeting attendees, and on the public body's website.