

RECEIVED
CITY CLERK

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

MAR 13 A 11:03

Barney Perkins, an employee of the City of Las Vegas, Nevada, says that on the **13th day of March, 2023**, at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **Other Post-Employment Benefits Trust Fund Board of Trustees Meeting Agenda**, said meeting to be held on the **20th day of March, 2023 at 11:00 A.M.**, in Las Vegas, Nevada, on a Public Bulletin Board at the following location:

1. City Hall, 495 South Main Street, 1st Floor

[Signature] [Signature] ASA
Signature Title
City Clerk's Office

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Brian Carroll, an employee of the City of Las Vegas, Nevada, says that on the **13th day of March, 2023**, at the hour of **5:00 P.M.** there was posted a NOTICE, the attached of which is a true and correct copy of a **Other Post-Employment Benefits Trust Fund Board of Trustees Meeting Agenda**, said meeting to be held on the **20th day of March, 2023** at **11:00 A.M.**, in Las Vegas, Nevada, at the following locations in accordance with the noticing standards as outlined in NRS 241.020:

1. The City of Las Vegas website – www.lasvegasnevada.gov
2. The Nevada Public Notice website – notice.nv.gov



Signature
City Clerk's Office

Deputy City Clerk

Title

CERTIFICATE OF ELECTRONIC MAILING
(Posting required under the provisions of NRS Chapter 241)

Brian Carroll, an employee of the City of Las Vegas, Nevada, says that on the **13th day of March, 2023**, a copy of NOTICE, the attached of which is a true and correct copy of an **Other Post-Employment Benefits Trust Fund Board of Trustees Meeting Agenda**, said meeting to be held on the **20th day of March, 2023 at 11:00 A.M.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Signature
City Clerk's Office

Brian Carroll

Contact Group Name:

Other Post-Employment Benefits Trust Fund Board of Trustees

OPEB

Members:

Barney Perkins
Brenda Perez
Bryan Scott
DPS Locksmiths
Gary Ameling
Kelli Hansen
LuAnn Kutch
Megan Sakaria
Morgan Davis
Nechole Garcia
Rick Phillips
Sara Mays
Susan Hauht
Susan Heltsley
Suzette Landholm
Vince Zamora

BPerkins@LasVegasNevada.GOV
bsperez@LasVegasNevada.GOV
BScott@LasVegasNevada.GOV

gameling@LasVegasNevada.GOV
khansen@LasVegasNevada.GOV
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msakaria@lasvegasnevada.gov
MDavis@LasVegasNevada.GOV
ngarcia@LasVegasNevada.GOV
Rick.Phillips@fhnmainstreet.com
smays@LasVegasNevada.GOV
suhauht@LasVegasNevada.GOV
sheltsley@LasVegasNevada.GOV
slandholm@lasvegasnevada.gov
vzamora@LasVegasNevada.GOV



Other Post-Employment Benefits Trust Fund (OPEB) Board of Trustees Agenda

Items listed on the agenda may be taken out of the order presented; two or more agenda items for consideration may be combined; and any item on the agenda may be removed or related discussion may be delayed at any time. Backup material for this agenda may be obtained from LuAnn D. Holmes, City Clerk, at the Office of the City Clerk, 495 South Main Street, 2nd Floor or on the city's webpage at www.lasvegasnevada.gov.

1. **Call to Order and Roll Call**
2. **Announcement Regarding: Compliance with Open Meeting Law**
3. **Public Comment:** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of December 12, 2022
5. Report by Arianna Rodriguez-Mora, Accounting Manager, regarding Governmental Accounting Standards Board (GASB) Statement No. 84, Fiduciary Activities
6. Presentation by Rick Phillips, President and Chief Investment Officer of FHN Financial, regarding Retirement Benefits Investment Fund results
7. Discussion for possible action regarding approval of the Fiscal Year 2024 City of Las Vegas OPEB Tentative Budget
8. **Discussion regarding topics for future agenda items.** Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not such proposed items are within the purview of the Board and/or whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken.
9. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Board unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
10. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor