

G.2 Staff Report (For Possible Action): Discussion and potential appointment or reappointment of up to one individual to the Other Post-Employment Benefits (OPEB) Trust Fund from the following pool of applicants, listed in alphabetical order: James Johns (Reappointment).

## STAFF REPORT

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**Date:** April 9, 2025

**To:** Mayor and City Council

**Through:** Jackie Bryant, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential appointment or reappointment of up to one individual to the Other Post-Employment Benefits (OPEB) Trust Fund from the following pool of applicants, listed in alphabetical order: James Johns (Reappointment).

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

Pursuant to Resolution No. 8762 adopted on January 22, 2020, the make-up of the Other Post-Employment Benefits (OPEB) Trust Fund includes up to five members: (1) At least one member who has a combination of education and experience of at least five years in finance or economics; (2) A public officer or employee of the Employer who manages the fiscal affairs of the Employer; and (3) A beneficiary of the Trust.

Mr. James Johns' term expired on February 28, 2025, leaving a vacancy for the position of beneficiary of the Trust. Mr. Johns is interested in and eligible for reappointment.

The term of appointment will be for the period from April 1, 2025, through March 31, 2029.

**Alignment with Strategic Plan:**

Governance and Organizational Effectiveness

**Previous Council Action:**

There is no recent Council action relevant to this item.

**Background:**

Resolution No. 7938, to establish and govern the OPEB Trust Fund Agreement, was adopted by Council on January 29, 2014. This agreement was amended through Resolution No. 8762, which repealed and replaced Resolution No. 7938 and which was adopted on January 22, 2020.

**Discussion:**

This Trust is intended to provide the means to fund the post-retirement benefits provided by the employee benefit plans described herein. The Trust is intended to qualify as a government trust established to provide an essential governmental function under Code Section 115 and is created pursuant to Nevada Revised Statutes (NRS) §287.017. The name of the Trust shall be the City of Reno, Nevada OPEB Trust Fund.

**Appointment of Trustees:**

This Trust shall be administered by three or more Trustees who shall be appointed by the Trust Sponsor's governing body to act in a fiduciary capacity for the beneficiaries of the Trust, pursuant to NRS 287.017(2)(e) and Nevada Administrative Code (NAC) 287.778(1)(a). No member of the Trust Sponsor's governing body that creates the Trust may be appointed as Trustee. By signing this Trust, each Trustee hereby accepts the trusteeship and agrees to receive and hold the Trust solely for the use and purposes set forth herein and solely in accordance with the terms hereof.

(a) Pursuant to Section 4.5(b), assets of the Trust Fund shall be invested in the Retirement Benefits Investment Fund established pursuant to NRS 355.220. As a result, the Trust Sponsor's governing body shall appoint at least three but no more than five Trustees who must include:

(1) At least one member who has a combination of education and experience of at least five years in finance or economics;

(2) A public officer or employee of the Employer who manages the fiscal affairs of the Employer; and

(3) A beneficiary of the Trust

(b) A person appointed as a Trustee shall not have a substantial financial interest in the ownership or negotiation of securities or other financial instruments in which monies in the Trust Fund are invested.

(c) Each Trustee that is appointed as a Trust Beneficiary (Section 5(g) of Resolution 8762) shall be appointed for a term of four years, subject to renewal, as approved by Council, for a period of one additional four-year term, but not to exceed a total period of eight years.

**Method of Appointment:**

Reno City Council.

**Financial Implications:**

None at this time.

**Legal Implications:**

Legal review completed for compliance with City procedures and Nevada law.

**Recommendation:**

Staff recommends that the Mayor and Council make the necessary appointment as noted in the staff report.

**Proposed Motion:**

I move to reappoint \_\_\_\_\_ to the OPEB Trust Fund.

**Attachments:**

RESOLUTION 8762

RESOLUTION 7938 & OPEB TRUST AGREEMENT

OPEB TRUST FUND ROSTER

JOHNS, JAMES APPLICATION FOR OPEB TRUST FUND (WARD 2)

## STAFF REPORT

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**Date:** April 9, 2025

**To:** Mayor and City Council

**Through:** Jackie Bryant, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential appointment or reappointment of up to one individual to the Other Post-Employment Benefits (OPEB) Trust Fund from the following pool of applicants, listed in alphabetical order: James Johns (Reappointment).

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

Pursuant to Resolution No. 8762 adopted on January 22, 2020, the make-up of the Other Post-Employment Benefits (OPEB) Trust Fund includes up to five members: (1) At least one member who has a combination of education and experience of at least five years in finance or economics; (2) A public officer or employee of the Employer who manages the fiscal affairs of the Employer; and (3) A beneficiary of the Trust.

Mr. James Johns' term expired on February 28, 2025, leaving a vacancy for the position of beneficiary of the Trust. Mr. Johns is interested in and eligible for reappointment.

The term of appointment will be for the period from April 1, 2025, through March 31, 2029.

**Alignment with Strategic Plan:**

Governance and Organizational Effectiveness

**Previous Council Action:**

There is no recent Council action relevant to this item.

**Background:**

Resolution No. 7938, to establish and govern the OPEB Trust Fund Agreement, was adopted by Council on January 29, 2014. This agreement was amended through Resolution No. 8762, which repealed and replaced Resolution No. 7938 and which was adopted on January 22, 2020.

**Discussion:**

This Trust is intended to provide the means to fund the post-retirement benefits provided by the employee benefit plans described herein. The Trust is intended to qualify as a government trust established to provide an essential governmental function under Code Section 115 and is created pursuant to Nevada Revised Statutes (NRS) §287.017. The name of the Trust shall be the City of Reno, Nevada OPEB Trust Fund.

**Appointment of Trustees:**

This Trust shall be administered by three or more Trustees who shall be appointed by the Trust Sponsor's governing body to act in a fiduciary capacity for the beneficiaries of the Trust, pursuant to NRS 287.017(2)(e) and Nevada Administrative Code (NAC) 287.778(1)(a). No member of the Trust Sponsor's governing body that creates the Trust may be appointed as Trustee. By signing this Trust, each Trustee hereby accepts the trusteeship and agrees to receive and hold the Trust solely for the use and purposes set forth herein and solely in accordance with the terms hereof.

(a) Pursuant to Section 4.5(b), assets of the Trust Fund shall be invested in the Retirement Benefits Investment Fund established pursuant to NRS 355.220. As a result, the Trust Sponsor's governing body shall appoint at least three but no more than five Trustees who must include:

(1) At least one member who has a combination of education and experience of at least five years in finance or economics;

(2) A public officer or employee of the Employer who manages the fiscal affairs of the Employer; and

(3) A beneficiary of the Trust

(b) A person appointed as a Trustee shall not have a substantial financial interest in the ownership or negotiation of securities or other financial instruments in which monies in the Trust Fund are invested.

(c) Each Trustee that is appointed as a Trust Beneficiary (Section 5(g) of Resolution 8762) shall be appointed for a term of four years, subject to renewal, as approved by Council, for a period of one additional four-year term, but not to exceed a total period of eight years.

**Method of Appointment:**

Reno City Council.

**Financial Implications:**

None at this time.

**Legal Implications:**

Legal review completed for compliance with City procedures and Nevada law.

**Recommendation:**

Staff recommends that the Mayor and Council make the necessary appointment as noted in the staff report.

**Proposed Motion:**

I move to reappoint \_\_\_\_\_ to the OPEB Trust Fund.

**Attachments:**

RESOLUTION 8762

RESOLUTION 7938 & OPEB TRUST AGREEMENT

OPEB TRUST FUND ROSTER

JOHNS, JAMES APPLICATION FOR OPEB TRUST FUND (WARD 2)

**RESOLUTION NO. 8762**

**RESOLUTION REPEALING AND REPLACING RESOLUTION NO. 7938 IN ITS ENTIRETY, FOR "CITY OF RENO, NEVADA OTHER POST-EMPLOYMENT BENEFITS TRUST FUND" (OPEB) FOR FUNDING RETIREE HEALTH AND WELFARE BENEFITS; ESTABLISHING A BOARD OF TRUSTEES; PROVIDING FOR THE DUTIES AND POWERS OF THE TRUSTEES; PROVIDING VARIOUS TERMS OF THE TRUST; APPROVAL OF TRUST AGREEMENT FOR CITY OF RENO, NEVADA OPEB; TOGETHER WITH OTHER MATTERS PROPERLY RELATING THERETO.**

**WHEREAS**, the City Council for the City of Reno, Nevada (the "Council" and the "City", respectively) has in the past agreed to pay some or all of the costs of certain post-employment benefits for City retirees and/or their dependents, including costs related to health insurance; and

**WHEREAS**, the Council has created a special trust fund, designated as the "City of Reno, Nevada Other Post-Employment Benefits Trust Fund," for the purpose of depositing and segregating funds for the exclusive use of providing certain post-employment benefits;

**WHEREAS**, the Council has determined that it is in the best interest of its employees and retirees, and its residents and taxpayers to utilize a trust fund to hold accumulated assets and disburse payments for "Other Post-Employment Benefits" (OPEB); and

**WHEREAS**, it is the intent of the Council that contributions to this trust fund be irrevocable and protected from creditors; and

**WHEREAS**, the Council has determined the need to establish this trust fund in accordance with Statements No. 43 and No. 45 of the Governmental Accounting Standards Board (GASB) on OPEB; and

**WHEREAS**, Nevada Revised Statutes (NRS) 354.612 and Nevada Administrative Code (NAC) 354.241 require local government funds be created by resolution; and

**WHEREAS**, NRS 287.017 and the regulations issued thereunder require additional information and approvals for trust funds created for OPEB liabilities; and



**WHEREAS**, NAC 287.786 and regulations issued thereunder require the adoption of an annual budget and completion of an annual audit.

**WHEREAS**, the City desires to continue the irrevocable trust fund to receive contributions for the purpose of providing certain post-employment benefits, and to make distributions from this Trust Fund for certain post-employment benefits; and.

**WHEREAS**, this resolution repeals and replaces Resolution Number 7938 in its entirety.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RENO, NEVADA THAT:**

Section 1. This resolution repeals and replaces Resolution Number 7938 in its entirety.

Section 2. This resolution hereby is designated by the short title the "OPEB Trust Fund".

Section 3. The Council hereby finds and determines that the public interest requires the Fund to address the requirements of Statements No. 43 and No. 45 of the Governmental Accounting Standards Board (GASB) on Other Post-employment Benefits (OPEB).

Section 4. Establishment of fund pursuant to NRS 354.612:

- a. The purpose of the fund is to accumulate monies for OPEB costs.
- b. This fund is created to accumulate monies for OPEB costs that are required to be recognized pursuant to the GASB statements, thereby providing a separately legal trust to accumulate the assets and generate investment earnings to pay future OPEB costs.
- c. The initial resources of the fund will be employer contributions, primarily from the General Fund. These contributions, along with estimated investment earnings on the fund's investments, will enable the Council to fund the OPEB costs.

- d. The method for controlling expenses of the fund will be accomplished by the monthly reconciliation process and limited authorities/segregation of duties of board members. The method for establishing revenues will be the same long term plan as established by the Retirement Benefits Investment Board.
- e. Periodic actuarial studies will be performed to determine the OPEB liabilities and the amount of reserves to be held in the fund.

Section 5. Establishment of OPEB trust fund pursuant to NRS 287.017 and the regulations issued thereunder:

- (a) This OPEB trust fund is intended to qualify as a non-taxable trust fund under Section 115 of the Internal Revenue Code of 1986, as amended, and is intended to comply with NRS 287.017.
- (b) Within the limitations of its budget, the City intends to make contributions to the OPEB trust fund in such an amount as it determines, consistent with generally accepted accounting principles, to provide, in whole or in part, the funding necessary for any future retirement benefits.
- (c) The OPEB trust shall be created as an entity separate from the City for the exclusive purpose of providing funds to pay for the post-retirement benefits provided by the employee welfare benefits plans maintained by the City (the "City Plans") and all assets of the fund are and will be irrevocably dedicated to, and shall be used for the exclusive purpose of, providing for the payment of benefits and for paying reasonable expenses of administering the fund, and will not be available to any creditors of the City.
- (d) All contributions to the fund, including any interest and income earned on the money in the fund, are held in trust, are irrevocable in nature, and must only inure to the benefit of the designated retiree participant beneficiaries according to the City Plans.
- (e) The sources of money expected to be deposited in the fund are those contributions required by the City Plans.
- (f) In accordance with NAC 287.778(1)(a), an OPEB Board of Trustees is appointed to serve as Trustee of the fund, and will consist of the following three (3) members:
  - (1) City of Reno Finance Director – Permanent board member
  - (2) City of Reno Assistant Finance Director or Finance Department Administrative Services Manager – Permanent board member
  - (3) Trust Beneficiary (current retiree benefitting from the fund) – Appointed by City Council
- (g) The term of office for the aforementioned appointed member of the OPEB Board of Trustees shall be for a period of four years; subject to renewal, as approved by the Council, for a period of one additional four-year term, but not to exceed a total period of eight years.
- (h) The powers, duties, rights, and obligations of the OPEB Board of Trustees must conform to the requirements of NRS 287.017 and NAC 287.760-287.792, as applicable.

- (i) The fund shall be maintained as a separate account and no other funds shall be commingled with the fund, and the fund monies shall not be used to finance debt and shall not be available for loans to other funds.

Section 6. The trust agreement known as the "Trust Agreement for City of Reno, Nevada OPEB Trust Fund," ("Trust Agreement") which reflects the requirements set forth above and attached in form to this Resolution as Exhibit A, hereby is ratified and adopted. The Mayor of the City has executed the Trust Agreement on behalf of the City and such execution was attested by the City Clerk.

Section 7. The Finance Director of the City is authorized and directed to take all action necessary to effectuate the provisions of this resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada.

Section 8. This resolution shall be effective upon passage and approval.

Upon motion of Council Member Delgado seconded by Council Member Jardon, the foregoing Resolution was passed and adopted this 22<sup>nd</sup> day of January, 2020, by the following vote of the Council:

AYES: Delgado, Jardon, Brekhus, Duerr, Weber, Reese, Schieve

NAYS: None

ABSTAIN: None ABSENT: None

APPROVED this 22<sup>nd</sup> day of January, 2020.

  
\_\_\_\_\_  
HILARY L. SCHIEVE  
MAYOR OF THE CITY OF RENO

ATTEST:

  
\_\_\_\_\_  
ASHLEY D. TURNEY  
CITY CLERK AND CLERK OF THE CITY  
COUNCIL OF THE CITY OF RENO, NEVADA



**RESOLUTION NO. 7938**

**RESOLUTION AUTHORIZING THE CREATION OF A NEW FUND TITLED "CITY OF RENO, NEVADA OTHER POST-EMPLOYMENT BENEFITS TRUST FUND" (OPEB) FOR FUNDING RETIREE HEALTH AND WELFARE BENEFITS; ESTABLISHING A BOARD OF TRUSTEES; PROVIDING FOR THE DUTIES AND POWERS OF THE TRUSTEES; PROVIDING VARIOUS TERMS OF THE TRUST; APPROVAL OF TRUST AGREEMENT FOR CITY OF RENO, NEVADA OPEB, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

**WHEREAS**, the City Council for the City of Reno, Nevada (the "Council" and the "City", respectively) has in the past agreed to pay some or all of the costs of certain post-employment benefits for City retirees and/or their dependents, including costs related to health insurance; and

**WHEREAS**, the Council desires to create a special trust fund, designated as the "City of Reno, Nevada Other Post-Employment Benefits Trust Fund," for the purpose of depositing and segregating funds for the exclusive use of providing certain post-employment benefits;

**WHEREAS**, the Council has determined that it is in the best interest of its employees and retirees, and its citizens and taxpayers to utilize a trust fund to hold accumulated assets and disburse payments for "Other Post-Employment Benefits" (OPEB); and

**WHEREAS**, it is the intent of the Council that contributions to this trust fund be irrevocable and protected from creditors; and

**WHEREAS**, the Council has determined the need to establish this trust fund in accordance with Statements No. 43 and No. 45 of the Governmental Accounting Standards Board (GASB) on OPEB; and

**WHEREAS**, Nevada Revised Statutes (NRS) 354.612 and Nevada Administrative Code (NAC) 354.241 require local government funds be created by resolution; and

**WHEREAS**, NRS 287.017 and the regulations issued thereunder require additional information and approvals for trust funds created for OPEB liabilities; and

**WHEREAS**, the City now desires to establish an irrevocable trust fund to receive contributions for the purpose of providing certain post employment benefits, and to make distributions from this Trust Fund for certain post employment benefits.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RENO, NEVADA THAT:**

Section 1. This resolution hereby is designated by the short title the "Creation of OPEB Trust Fund".

Section 2. The Council hereby finds and determines that the public interest require the creation of a new fund to address the requirements of Statements No. 43 and No. 45 of the Governmental Accounting Standards Board (GASB) on Other Post-employment Benefits (OPEB).

Section 3. Establishment of fund pursuant to NRS 354.612:

- a. The purpose of the fund is to accumulate monies for OPEB costs.
- b. This fund is created to accumulate monies for OPEB costs that are required to be recognized pursuant to the GASB statements, thereby providing a separately legal trust to accumulate the assets and generate investment earnings to pay future OPEB costs.
- c. The initial resources of the fund will be employer contributions, primarily from the General Fund. These contributions, along with estimated investment earnings on the fund's investments, will enable the Council to fund the OPEB costs.
- d. The method for controlling expenses of the fund will be accomplished by the monthly reconciliation process and limited authorities/ segregation of duties of board members. The method for establishing revenues will be the same long term plan as established by the Retirement Benefits Investment Board.
- e. Periodic actuarial studies will be performed to determine the OPEB liabilities and the amount of reserves to be held in the fund.

Section 4. Establishment of OPEB trust fund pursuant to NRS 287.017 and the regulations issued thereunder:

- a. This OPEB trust fund is intended to qualify as a non-taxable trust fund under Section 115 of the Internal Revenue Code of 1986, as amended, and is intended to comply with NRS 287.017.
- b. Within the limitations of its budget, the City intends to make contributions to the OPEB trust fund in such an amount as it determines, consistent with generally accepted accounting principles, to provide, in whole or in part, the funding necessary for any future retirement benefits.
- c. The OPEB trust shall be created as an entity separate from the City for the exclusive purpose of providing funds to pay for the post-retirement benefits provided by the employee welfare benefits plans maintained by the City (the "City Plans") and all assets of the fund are and will be irrevocably dedicated to, and shall be used for the exclusive purpose of, providing for the payment of benefits and for paying reasonable expenses of administering the fund, and will not be available to any creditors of the City.

- d. All contributions to the fund, including any interest and income earned on the money in the fund, are held in trust, are irrevocable in nature, and must only inure to the benefit of the designated retiree participant beneficiaries according to the City Plans.
- e. The sources of money expected to be deposited in the fund are those contributions required by the City Plans.
- f. In accordance with NAC 287.778(1)(a), an OPEB Board of Trustees is appointed to serve as Trustee of the fund, and will consist of the following three (3) members:
  - (1) City of Reno Finance Director (Robert Chisel) – Permanent board member
  - (2) City of Reno Assistant Finance Director (Jill Olsen) – Permanent board member
  - (3) Gayela Emory, Trust Beneficiary – Appointed by City Council
- g. The term of office for the aforementioned appointed members of the OPEB Board of Trustees shall be for a period of four years; subject to renewal, as approved by the Council, for a period of one additional four year term, but not to exceed a total period of eight years.
- h. The powers, duties, rights, and obligations of the OPEB Board of Trustees must conform to the requirements of NRS 287.017.
- i. The fund shall be maintained as a separate account and no other funds shall be commingled with the fund, and the fund monies shall not be used to finance debt and shall not be available for loans to other funds.

Section 5. The trust agreement known as the “Trust Agreement for City of Reno, Nevada OPEB Trust Fund,” (“Trust Agreement”) which reflects the requirements set forth above and attached in form to this Resolution as Exhibit A, hereby is approved and adopted. The Mayor of the City is authorized and directed to execute Trust Agreement on behalf of the City and such execution shall be attested by the City Clerk.

Section 6. The Finance Director of the City is authorized and directed to take all action necessary to effectuate the provisions of this resolution, including, without limitation, forwarding all necessary documents to the Executive Director, Department of Taxation, Carson City, Nevada.

Section 7. This resolution shall be effective upon passage and approval.

Upon motion by Council Member Dortch, seconded by Council Member Jardon, the foregoing resolution was adopted this 29<sup>th</sup> day of January, 2014, by the following vote of the Council:

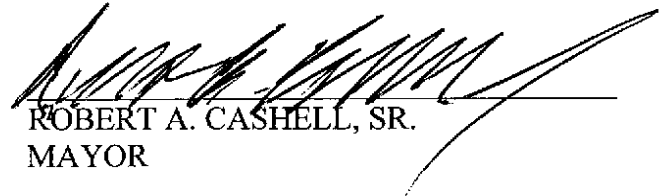
AYES: Dortch, Jardon, Schieve, Brekhus, Delgado, Cashell

NAYS: None


ABSTAIN: None ABSENT: Zadra

APPROVED this 29<sup>th</sup> day of January, 2014.



  
ROBERT A. CASHELL, SR.  
MAYOR

ATTEST:

  
LYNNETTE R. JONES  
CITY CLERK

**TRUST AGREEMENT  
FOR  
CITY OF RENO, NEVADA  
OPEB TRUST FUND**



## **ARTICLE I.**

### **Purpose of the Trust**

This Trust is intended to provide the means to fund the post-retirement benefits provided by the employee benefit plans described herein. The Trust is intended to qualify as a government trust established to provide an essential governmental function under Code Section 115 and is created pursuant to Nevada Revised Statutes §287.017. The name of the Trust shall be the City of Reno, Nevada OPEB Trust Fund.

## **ARTICLE II.**

### **Definitions**

When used in this Trust, the following words shall have the following meanings, unless the context clearly indicates otherwise:

2.1 "Benefit Plan" means each of the employee post-employment welfare benefit plans maintained by the Employers that are funded through this Trust and that are listed on Exhibit A hereto, which may be amended from time to time.

2.2 "Code" means the Internal Revenue Code of 1986, as amended.

2.3 "Dependents" means any spouse or other dependent of a former or retired employee of an Employer who is eligible to participate in any Plan, to the extent such spouse or other dependent is a "covered dependent" under the terms of the Plan.

2.4 "Effective Date" means the Effective Date of this Trust, which shall be January 29, 2014.

2.5 "Employer" means the City of Reno, Nevada, and each other entity which is a local government, within the meaning of NRS 354.474, that is or becomes a participating employer in this Trust with the consent of the City of Reno, Nevada, as authorized by NAC 287.790(4) and as determined by the Trustee. In addition, each participating Employer must be an entity that is a state, a political subdivision of a state, or an entity the income of which is excluded from gross income under Code Section 115. The participating Employers shall be set forth on Exhibit B hereto, which may be amended from time to time.

2.6 "Investment Plan" means an investment plan developed by the Trustee pursuant to NRS 287.017(2)(g)(1) and NAC 287.788(2). To the extent that the investment of the Trust assets is limited to the Retirement Benefits Investment Fund provided in NRS 355.220, an Investment Plan is not required to be established.

2.7 "NAC" means the Nevada Administrative Code, as amended from time to time.

2.8 "NRS" means the Nevada Revised Statutes, as amended from time to time.

2.9 "Participant" means any individual who is a former or retired employee of an Employer who is eligible to participate in a Plan and Dependents of such employees and former employees.

2.10 "Trust" and "Trust Fund" mean the Trust, as set forth in and by this document and all subsequent amendments thereto.

2.11 "Trust Sponsor" means City of Reno, Nevada.

2.12 "Trust Year" means the fiscal year ending on June 30 of each year.

2.13 "Trustee" means the person or persons appointed under Article VII and accepting the position as Trustee, and any duly appointed and qualified successor Trustees. The Trustee shall constitute the "board of trustees" as the term is used in NRS 287.017(2)(e).

2.14 Words used in the singular shall include the plural, words used in the plural shall include the singular, and words of one gender shall include other genders when the context so requires.

### **ARTICLE III.**

#### **Participation**

Each Participant who is eligible to participate in a Benefit Plan shall be eligible to participate in this Trust.

### **ARTICLE IV.**

#### **Contributions**

##### **4.1 Determination of Contribution:**

- (a) This Trust shall be funded by contributions by Participants and/or the Employer, and all such contributions to the Trust, and any earnings on such contributions, shall be irrevocable and shall become the property of the Trust.
- (b) Contributions to this Trust shall be made in accordance with, and in amounts prescribed by, the Benefit Plan.
- (c) The Employer may annually commission actuarial studies that estimate the liabilities of the Benefit Plans for the ensuing five fiscal years. The Employer shall notify the Trustee of the level of funding it expects to contribute to the Trust Fund.

4.2 **Funding Policy:** The policy of the Trust Sponsor is that the Trust shall be funded by Participant and/or Employer contributions. Such funding shall be determined pursuant to NAC 287.786(1) in a manner consistent with the Code and any other applicable laws and regulations, in accordance with generally accepted accounting principles, and on a sound actuarial basis.

4.3 To Whom Contributions are to be Paid: Contributions shall be paid to the Trustees and shall become a part of the Trust Fund. All contributions to the Trust Fund and any earnings thereon shall be used only to:

- (a) Provide benefits for Participants in accordance with the Benefit Plan; and
- (b) Pay the reasonable administrative expenses incident to the provision of those benefits and expenses incurred in the administration of the Trust.

4.4 Corpus of Trust: The Trust shall consist of contributions made to the Trust, together with investments and reinvestments of the proceeds thereof, and all earnings and profits thereon, if any, less any losses, and less any expenses charged and distributions made pursuant to the terms of the Trust.

4.5 Investment of Trust:

- (a) In accordance with the purpose of the Trust Fund stated in NRS 287.017(2)(a), the Trust Fund shall invest monies for the purpose of funding all or a portion of the unfunded actuarial accrued liabilities associated with future retirement welfare benefits under the Benefit Plan. The Trust Fund may be used to pay current retirement welfare benefits under the Benefit Plan.
- (b) The investment of the assets of the Trust Fund shall be limited to the Retirement Benefits Investment Fund established pursuant to NRS 355.220 and authorized pursuant to NRS 287.017(2)(g)(1).
- (c) All interest, earnings, dividends and distributions with respect to the investment of the Trust Fund, less any expenses charged with respect to such investments, must be deposited in the Trust Fund.
- (d) The Trust Fund shall be maintained as a separate account and no other funds shall be co-mingled with the funds in the Trust Fund, except to the extent otherwise permitted by NRS 287.017(2)(h) and NAC 287.790(4).
- (e) Trust Fund monies shall not be used to finance debt of the Trust Sponsor or any Employer and shall not be available for loans to other funds of the Trust Sponsor or any Employer.

**ARTICLE V.**

**Payments From Trust**

5.1 Payments Directed by Employer: The Trustee must transfer funds from the Trust Fund to the account designated by the Employer upon the request of the Employer's governing body no later

than ten (10) business days after the first day of the month following receipt of the request by the Trustees. The request must include:

- (a) An explanation of how the proposed transfer will be used to fulfill the requirements of the Benefit Plans;
- (b) A copy of the Employer's approved budget reflecting the authorization of retirement benefits;
- (c) Minutes of the meeting of the Employer's governing body during which the transfer was proposed; and
- (d) The signature of the chairperson of the Employer's governing body.

If the request and supporting documentation do not meet the criteria of this Section 5.1, the Trust may delay transfer until the Employer's governing body corrects the request. Payments from the Trust may be made only to the extent that the Benefit Plan benefits for which such payment is made are benefits permitted under the NRS.

5.2 Trust for Exclusive Benefits of Participants; Reversion Prohibited: This Trust has been established for the exclusive benefit of the Participants and their Dependents. Under no circumstances shall any funds contributed to or held by the Trustees at any time revert to the benefit of the Employer, except upon termination of the Trust as provided in Article VIII.

5.3 Transfer of Trust Assets Permitted: Notwithstanding Section 5.2 above, the Employer's governing body may amend the Employer's Benefit Plan to reserve the classification of Participants eligible for benefits under the Trust, and terminate such Participants' participation in the Trust or transfer their coverage to another trust complying with the provisions of NRS 287.017 to the extent permitted under and in compliance with Code Section 115. In the event a classification of Participants is transferred to another such trust, the Trustees may determine the allocable portion of reserves held by the Trust attributable to such transferred Participants and authorize such portion of Trust assets be transferred to the new trust. Any such transferred Trust assets shall be used exclusively for the purpose of providing health and welfare benefits to the Participants so transferred and similarly situated participants. Upon the transfer of such Participants, any and all right of such Participants and their beneficiaries under this Trust shall terminate, except as provided in the Benefit Plan, to the extent not inconsistent with the terms of this Trust, and except as otherwise required by law.

## **ARTICLE VI.**

### **Trustees – Appointment, Resignation, and Removal**

6.1 Appointment Of Trustees: This Trust shall be administered by three or more Trustees who shall be appointed by the Trust Sponsor's governing body to act in a fiduciary capacity for the beneficiaries of the Trust, pursuant to NRS 287.017(2)(e) and NAC 287.778(1)(a). No member of the

Trust Sponsor's governing body that creates the Trust may be appointed as Trustee. By signing this Trust, each Trustee hereby accepts the trusteeship and agrees to receive and hold the Trust solely for the uses and purposes set forth herein and solely in accordance with the terms hereof.

- (a) Pursuant to Section 4.5(b), assets of the Trust Fund shall be invested in the Retirement Benefits Investment Fund established pursuant to NRS 355.220. As a result, the Trust Sponsor's governing body shall appoint at least three but no more than five Trustees who must include:
  - (1) At least one person who has a combination of education and experience of at least 5 (five) years in finance or economics;
  - (2) A public officer or employee of an Employer who manages the fiscal affairs of the Employer; and
  - (3) A beneficiary of the Benefit Plan of the Employer.
- (b) To the extent required under NAC 287.778(1)(c), if the assets of the Trust Fund qualify for investment pursuant to NAC 287.790(2) (where the market value of the portfolio in the Trust Fund at the end of the Trust Year is greater than \$100,000,000), the Trust Sponsor's governing body shall appoint 5 (five) Trustees who must include:
  - (1) Two Trustees who are versed in the securities exchange market;
  - (2) A public officer or employee of the Employer who manages the fiscal affairs of the Employer;
  - (3) A representative of the public at large who has a combination of education and experience of at least 7 (seven) years in finance or economics; and
  - (4) A beneficiary of the Benefit Plan who has a combination of education and experience of at least 7 (seven) years in finance or economics.
- (c) A person appointed as a Trustee shall not have a substantial financial interest in the ownership or negotiation of securities or other financial instruments in which monies in the Trust Fund are invested.
- (d) Each Trustee shall be appointed for a term of at least two years but not to exceed four years. The Trust Sponsor's governing body may renew the term of any Trustee.

6.2 Resignation, Removal and Substitution of Trustees:

- (a) **Resignation and Removal:** Any Trustee may resign at any time upon 30 days' written notice to the Trust Sponsor's governing body. Any Trustee may be removed with or without cause at any time by the Trust Sponsor's governing body upon 30 days' written notice to such Trustee. The Trust Sponsor's governing body may remove a Trustee if the Trustee fails to attend two consecutive meetings or three meetings during a calendar year. Upon resignation or removal of any Trustee, the Trust Sponsor's governing body shall appoint a *successor Trustee* who shall have the same powers and duties as are conferred upon the Trustees appointed under the Trust. The Trust Sponsor's governing body may reappoint a Trustee and may alter the composition of the Trustees if required pursuant to Section 6.1.
- (b) **Successors' Liability:** No successor Trustee shall be liable or responsible for any acts or defaults of his or her predecessor or any predecessor co-Trustee, or for any losses or expenses resulting from or occasioned by anything done or neglected to be done in the administration of the Trust prior to his or her appointment as Trustee, nor shall a successor Trustee be required to inquire into or take any notice of the prior administration of the Trust.

6.3 Organization and Operation of Offices of Trustees:

- (a) The Trustees may adopt such procedures and regulations as they deem desirable for the conduct of their affairs.
- (b) The Trustees shall select a Chairperson and Vice Chairperson from among their membership.
- (c) The Chairperson shall preside at all meetings of the Trustees. In case of the *absence of the Chairperson* from any meeting of the Trustees or in case of the inability of the Chairperson to act, the Vice Chairperson shall perform the duties and acts authorized or required by the Chairperson to be performed, as long as the inability of the Chairperson to act may continue.
- (d) The Trust Sponsor's or the Employer's governing body shall provide the staff necessary to organize and notice meetings of the Trustees, take the minutes of the meetings, receive and disseminate financial reports of financial managers to the Trustees, and prepare financial reports and budgets for the Trustees.
- (e) The Trustees shall meet quarterly or at the call of the Chairperson whenever business is presented.

- (f) A majority of the Trustees shall constitute a quorum of the Trustees for all purposes.
- (g) All action by the Trustees at a meeting (and such meeting may be in person or a telephonic meeting) at which a quorum is present shall be by a majority of those present.
- (h) Any action of the Trustees must be in writing.
- (i) No item of business shall be considered at a meeting of the Trustees unless it shall first have been entered upon the agenda for that meeting, provided, however, that items not appearing on the agenda may be taken up with the approval of a majority of the Trustees present when it has been determined that the matter is an emergency as permitted under NRS Chapter 241.
- (j) No member of the Trustees can bind the Trustees by word or action unless the Trustees have designated such member as the Trustees' agent for some specific purpose and for that purpose only.
- (k) In the event of a deadlock in any vote of the Trustees with respect to the operation or administration of the Trust, then the matter at issue shall remain in status quo until the next meeting of the Trustees. If the Trustees do not resolve such deadlock among themselves prior to the next meeting of Trustees, the question or matter shall again be presented at such next meeting. If at such next meeting the Trustees shall still be deadlocked and remain so until such meeting is adjourned, then, upon written notice of any Trustee to the other Trustees, the Trustees shall, within 30 days after receipt of such notice by the Trustees, appoint an independent fiduciary solely for the purpose of deciding upon the deadlocked matter. Such independent fiduciary shall render its decision on the matter, which decision shall be implemented as if decided at a meeting of the Trustees.
- (l) Any member of the Trustees may request a roll call vote of the Trustees, which shall be recorded in the minutes of the meeting.

#### ARTICLE VII.

##### Trustees – Duties and Powers

7.1 Duties and Powers of Trustees – In General: Subject to the requirements imposed by law, the Trustees shall be fiduciaries who shall have all powers necessary or advisable to carry out the provisions of this Trust and all inherent, implied, and statutory powers now or subsequently provided by law and shall be subject to the duties imposed on fiduciaries under applicable laws. The Trustees shall be responsible for the management and control of the Trust Fund. The Trustees shall formulate and

execute appropriate investment policies to govern the investment of the Trust Fund consistent with the requirements of NRS 287.017 and Sections 4.5(b) or (c) of this Trust. The Trustees shall decide all questions arising in the administration, interpretation, and application of the Trust, except as may be reserved under this Trust to the Trust Sponsor or an Employer. In addition:

- (a) As required by NRS 287.017(2)(e)(1), the Trust shall be administered in accordance with generally accepted accounting principles and actuarial studies applicable to the future provision of benefits to Participants;
- (b) To the extent required by NRS 287.017(2)(f)(3) or any similar applicable regulation, the Trustees shall cause the Trust to be audited each Trust Year by an independent certified public accountant, and the results of such audit shall be reported to the Employer;
- (c) As permitted by NRS 287.017, the Trust Fund assets attributable to the Employer's Benefit Plan or Benefit Plans may be pooled for the purposes of investment with the asset of any other employer and of any other trust fund established pursuant to NRS 287-017; provided, however, that each employer's interest in the Trust (1) is accounted for separately from the interest of any other employer, (2) is used to provide benefits only to the participants covered by the plan or plans of such employer; and (3) is not subject to the liabilities of any other employer.
- (d) In accordance with NRS 287.017 and Section 4.1(c) of this Trust, the Trustees shall submit a budget incorporating the level of funding to the Trust Fund to the Employer's governing body for its consideration, approval, and inclusion in the overall tentative and final budgets of the Employer's governing body. The tentative budget submitted by the Trustee must incorporate the amount of contributions to the Trust determined pursuant to NAC 287.786(1). The Employer's governing body may modify its budget at its discretion.

**7.2 Duties and Powers of Trustees – Investment:** To the extent permitted under NRS 287.017, the Trustees shall have the power to invest and/or reinvest any and all money or property of any description at any time held by them and constituting a part of the Trust, without previous application to, or subsequent ratification of, any court, tribunal, or commission, or any federal or state governmental agency, in such investments as are permitted under the express terms of this Trust.

None of the earnings of the Fund shall inure to the benefit of any Trustee or any private person, except that a Trustee or other individual may be a beneficiary of the Trust through participation in the Benefit Plan. A Trustee shall not be interested, directly or indirectly, as principal, partner, agent or otherwise, in any contract or expenditure created by the Trustees, or in the profits or results thereof.



In addition, to the extent permitted under NRS 287.017 and as provided in NAC 287.790(1)(a), the Trustees shall have the following specific powers:

- (a) To invest Trust assets in a "Retirement Benefits Investment Fund" established pursuant to NRS 355.220 and authorized pursuant to NRS 287.017(2)(g)(1) and Section 4.5(b).
- (b) To collect and receive any and all money and other property of whatsoever kind or nature due or owing or belonging to the Trust Fund.
- (c) To cause any securities or other property to be registered in, or transferred to, the individual name of Trustee or in the name of one or more of its nominees, or to retain them in unregistered form, but the books and records of the Trust shall at all times show that all such investments are a part of the Trust Fund.
- (d) To settle, compromise or submit to arbitration any claims, debts or damages due or owing to or from the Trust; to commence or defend suits or legal proceedings whenever, in its judgment, any interest of the Trust requires it' and to represent the Trust in all suits or legal proceedings in any court of law or equity or before any other body or tribunal, insofar as such suits or proceedings relate to any property forming part of the Trust Fund or to the administration of the Trust Fund.
- (e) Generally, to do all acts, whether or not expressly authorized, which the Trustee deems necessary, but acting at all times according to the provisions of Nevada law to the extent permitted under NRS 287.017(2)(e), which provides the Trustees with all powers and duties that may be exercised by a nonprofit corporation under Nevada laws, but prohibits the Trust from borrowing money.
- (f) To file any tax returns required of the Trust.

Notwithstanding the above, the Trustees may not deposit the assets of the Trust Fund in the Retirement Benefits Investment Fund established pursuant to NRS 355.220, unless the Trustees obtain an opinion from the Employer's legal counsel that the investment of those Trust assets will not violate the provisions of Section 10 of Article 8 of the Constitution of the State of Nevada. Fiduciary responsibility for assets of the Trust Fund invested in the Retirement Benefits Investment Fund remains with the Trustees and not with the Retirement Benefits Investment Board. In addition, the Trustees have no authority to negotiate or otherwise determine the benefits afforded the beneficiaries of the Trust Fund pursuant to the Benefit Plans.

**7.3 Valuation of Trust Fund:** As of the last day of each Trust Year, the Trustees shall determine the fair market value of all assets of the Trust Fund.

7.4 Advice and Assistance to Trustees: The Trustees may employ such staff and may contract for the provision of such management, investment and other services, including without limitation, the services of accountants, actuaries and investment managers, as the Trustees determine necessary for the administration of the Trust. In addition, the Trustees may retain and consult with legal counsel, who may be counsel for the Employer or the Trustees' own counsel with respect to the meaning or construction of the Trust or the Trustees' obligations or duties. The Trustees shall be protected from any responsibility with respect to any action taken or omitted by them in good faith pursuant to the advice of such counsel, to the extent permitted by law.

7.5 Records and Accounts of the Trustees: The Trustees shall keep a record of all the Trustees' proceedings and shall keep all such books of account records, and other data as may be necessary in the administration and conduct of this Trust, including records to reflect the affairs of this Trust, to determine the amount of the respective Participants' interests in the Trust Fund, and to determine the amount of all benefits payable under this Trust. Subject to the requirements of law, any person dealing with the Trustees may rely on, and shall incur no liability in relying on, a certificate or memorandum in writing signed by the Trustees as evidence of any action taken or resolution adopted by the Trustees. The Trustees' records and accounts shall be open to inspection by the Employer's governing body at all reasonable times during business hours. The books and records of the Trust shall be kept in accordance with generally accepted accounting principles and the end of the fiscal year of the Trust shall be the Trust Year. After the close of each year of the Trust, the Trustees shall render a statement of assets and liabilities of the Trust Fund for such year.

7.6 Fees and Expenses: The Trustees may be paid such reasonable compensation as provided pursuant to NAC 287.784. In addition, the Trustees shall be reimbursed for any necessary and reasonable expenses, including reasonable counsel and accounting fees, as well as the expense of the audit required pursuant to NRS 287.017 and Section 7.1(b) of this Trust, incurred by the Trustees in the administration of the Trust Fund. Such compensation and expenses may be paid from the Trust Fund. All taxes of any kind that may be levied or assessed under existing or future laws upon, or in respect of, the Trust Fund or the income thereof shall be paid by the Trustees from the Trust Fund.

#### ARTICLE VIII.

##### Continuance, Termination, and Amendment of Trust

8.1 Termination of Trust: This Trust shall continue in full force and effect for such time as may be necessary to accomplish the purposes for which it is created. The expectation of the Trust Sponsor is to continue this Trust indefinitely, but the continuance of the Trust is not assumed as a contractual obligation by any Employer. The right is reserved to each Employer's local governing body to terminate the Employer's participation in this Trust in whole or in part at any time. In addition, the right is reserved to the Trust Sponsor's governing body to terminate this Trust in whole or in part at any time, including the termination of any Employer's participation in this Trust.

8.2 Disposition of Trust Upon Termination: Upon the termination of the Trust, to the extent that the Trust assets are not transferred to a successor trust pursuant to Section 5.3, the Trustee shall hold the Trust Fund until it is completely exhausted by paying those benefits provided under the Benefit Plans and paying the reasonable expenses of the Trust, including expenses incurred in the termination and liquidation of the Trust; provided, however, that upon the complete satisfaction of all obligations under the Benefit Plans and the satisfaction of all liabilities of the Trust, any remaining Trust Fund assets may be transferred to the Employer as determined by the Trustee and in compliance with all applicable laws.

8.3 Amendments to Trust: At any time the Trust Sponsor's governing body may amend this Trust for any purpose by delivering to the Trustees signed copies of such amendment. Such amendment shall be effective as of the date specified by the Trust Sponsor's governing body, or if no date is specified, then on the first day of the next succeeding Trust Year.

#### ARTICLE IX.

##### Miscellaneous

9.1 Trust Not Subject to Creditors' Claims: No assignment of any benefit under the Trust will be recognized or permitted; nor shall any such benefit or any assets of the Trust Fund be subject to attachment, garnishment or the claims of any creditors of any Employer or any Participant or beneficiary of the Trust.

9.2 Text to Control: The headings of articles and sections are included solely for convenience of reference. If any conflict between any heading and the text of this Trust exists, the text shall control.

9.3 Severability: If any provision of this Trust is illegal, invalid or unenforceable for any reason, such illegality, invalidity, or unenforceability shall not affect the remaining provisions. On the contrary, such remaining provisions shall be fully severable, and this Trust shall be construed and enforced as if such illegal, invalid or unenforceable provisions never had been inserted in the agreement.

9.4 Applicable Law: All questions, disputes or other issues related to the Trust including but not limited to the interpretation, administration, operation and/or application of the Trust or its provisions shall be governed by the laws of the State of Nevada.

9.5 Changes in Governing Law: To the extent any provision in this Trust is included in compliance with the requirements of the NRS or the NAC, if any change to such requirement is made in the NRS or the NAC, this Trust Agreement shall be deemed to be amended to the extent required to reflect the corresponding change in the NRS or the NAC, provided that such deemed amendment does not cause the Trust to violate Code Section 115.

9.6 Execution in Counterparts: This Trust may be executed in two or more counterparts, each of which will be deemed an original, but all of which taken together will constitute one and the same agreement (and all signatures need not appear on any one counterpart), and this Trust will become effective when one or more counterparts has been signed by each party and delivered to the other party.

This Trust has been executed this 29th day of January, 2014.

**CITY OF RENO**

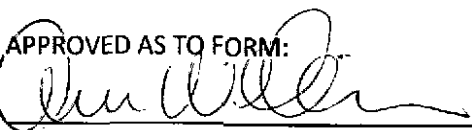
By: 

ROBERT A. CASHELL SR., Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

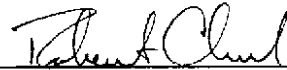
  
City Attorney's Office



**TRUSTEES**

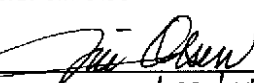
City of Reno Finance Director

Printed Name: Robert Chisel

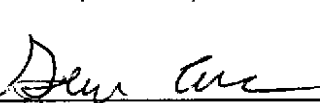
Signature:   
Date: January 29, 2014

City of Reno Assistant Finance Director

Printed Name: Jill Olsen

Signature:   
Date: 1/29/14

Printed Name: Gayela Emory

Signature:   
Date: 1/30/14

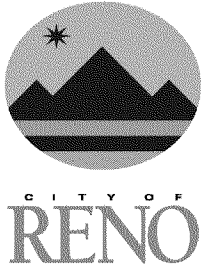
**EXHIBIT A**

**BENEFIT PLANS FUNDED THROUGH TRUST**

1. Hometown Health Plan
2. The Reno Plan
3. The Reno Plan Fire

**EXHIBIT B**  
**PARTICIPATING EMPLOYERS**

1. City of Reno, Nevada: Participation effective on the original Effective Date of the Trust.



## City of Reno Board & Commission Roster

Effective Date:

March 18, 2025

City Staff Liaison:

Mark Stone  
775-334-3105  
StoneMa@reno.gov

# OPEB Trust Fund

<u>Position:</u>	<u>Name:</u>	<u>Term Start:</u>	<u>Term End:</u>	<u>Term Number:</u>	<u>Phone Number:</u>	<u>Email:</u>
COR - Public Official	Vicki Van Buren	July 18, 2022	July 17, 2026	1st Term	775-334-3831	vanburenv@reno.gov
Beneficiary of Trust	VACANCY	VACANCY	VACANCY	VACANCY	VACANCY	VACANCY
Education/ Experience	Calli Wilsey	September 1, 2022	August 31, 2026	1st Term	775-334-3813	wilseyc@reno.gov
Education / Experience	Matthew Taylor	September 1, 2022	August 31, 2026	1st Term	775-334-2104	taylorm@reno.gov
Education / Experience	Monica Kirch	September 1, 2022	August 31, 2026	1st Term	775-334-2033	kirchm@reno.gov

# City of Reno Board or Commission Membership Application

PLEASE BE ADVISED THAT ALL INFORMATION COLLECTED IN THIS APPLICATION IS PART OF THE CITY OF RENO'S PUBLIC RECORD AND IS, UPON REQUEST, AVAILABLE FOR PUBLIC REVIEW.

These positions are limited, in most cases, to residents of the City of Reno. The City Council endeavors to appoint persons who represent all of the various communities within the City of Reno. Please be advised that certain boards and commissions may have professional qualification requirements or require filing of financial statements with the Secretary of State. Contact the City Clerk's office at 775-334-2030 with any questions.

Contact Information				
<b>First Name (Required)*</b>	<b>Middle Name/Initial</b>	<b>Last Name (Required)*</b>		
James	F	Johns		
<b>Nick Name/Preferred Name</b>	<b>Email Address (Required)*</b>	<b>Phone Number (Required)*</b>		
	jfj1042@yahoo.com	7753385463		
<b>Home Address (No PO Box) (Required)*</b>	<b>City (Required)*</b>	<b>Zip Code (Required)*</b>	<b>Ward</b>	
6695 Evans Creek Drive	Reno	89519	WARD 2	
<b>Business Address</b>	<b>City</b>	<b>Zip Code</b>	<b>Ward</b>	
	Reno	89519		

I agree to inform the Reno City Clerk's Office of any contact or address changes.

☒ **I Agree (Required)\***

Is this a new application, an application for reappointment, or an amendment to an existing application? (Required)	
<div><div>*</div><div><div><input type="radio"/> New Application</div><div><input checked="" type="radio"/> Reappointment</div><div><input type="radio"/> Amendment</div></div></div>	



## Name of Board or Commission for which you would like to apply: (Required)

\*

OPEB Trust Fund

## Explain briefly why you would like to be appointed to this board or commission.

I have the historical knowledge of this fund and the time to assist the board.

## Relevant Education or Training

32 years CoR employee in retirement status. Budget preparation knowledge and past member of the FAB.

## Are you currently registered to vote in the City of Reno?

☒ Yes

☐ No

## Are you 18 or over?

☒ Yes

☐ No

I certify that, to the best of my knowledge, the information I provided in the application is true. If the information provided is false or incomplete, it shall be sufficient cause for disqualification or removal. If appointed, I agree to attend a board or commission orientation session, if applicable, within six months of my appointment. I understand that failure to comply with this requirement will result in automatic removal from the board or commission.

☒ I Agree \*

**WAIVER OF NOTICE REQUIRED UNDER NRS 241.033(1) TO ALLOW CITY COUNCIL TO CONSIDER CHARACTER, MISCONDUCT, OR COMPETENCE OF PERSON TO BE APPOINTED TO A BOARD, COMMISSION, OR OTHER PUBLIC BODY FOR THE CITY OF RENO**

The City Council for the City of Reno will be considering on a future posted agenda your appointment to a board, commission or other public body for the City of Reno. Pursuant to NRS 241.033(1), in order to consider the professional competence of an applicant, notice need be provided to that person of the time and place of the meeting in compliance with such statutory provisions. By signing below, it is confirmed that I have been provided notice of the meeting at which my appointment will be considered by City Council. Further, I knowingly and voluntarily am waiving my rights to all written notice requirements under NRS 241.033(1) pertaining to my qualifications, competence, and character to hold this appointment and consent to the evaluation of my character and competence by the Reno City Council in a public meeting. Further, the undersigned acknowledges that he may at any time withdraw both this waiver and related application for appointment.

**Printed Name of Applicant: \***

James Johns

**Today's Date \***

03/19/2025

**Signature of Applicant: \***



**Hidden Information**

**BOARD/COMMISSION/SUBCOMMITTEE \***

PENDING

**APPLICATION STATUS**

PENDING

**IS THIS CONFIDENTIAL?**

NO

**PUBLIC**

YES

**Attach Resume (0)**

**Document Name**

**Attachment Type**