



AGENDA SUMMARY PAGE
City Council
Meeting of: March 19, 2025

Agenda Item No.:
42

DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

DISCUSSION

SUBJECT:
BOARDS AND COMMISSIONS:

Discussion for possible action regarding the appointment of nominee Susan Heltsley to the Other Post-Employment Benefits Trust Fund Board of Trustees

FISCAL IMPACT:
None

PURPOSE/BACKGROUND:
Pursuant to Nevada Revised Statute 287.017 and Nevada Administrative Code 287.778-784, the City Council adopted Resolution No. R-49-2010 on June 16, 2010 creating the Other Post-Employment Benefits Trust Fund Board of Trustees to administer and act in a fiduciary capacity for the beneficiaries of the Trust Fund and submit a tentative budget annually to the governing body. The board must consist of at least three but no more than five members, including at least one member who has a combination of education and experience of at least five years in finance or economics, a public officer or employee of the Employer who manages the fiscal affairs of the Employer, and a beneficiary of the Trust. Resolution R-17-2022, which was approved at the April 6, 2022 Council meeting removes limitations regarding the length and number of terms a member may serve. Terms are for four years with no limit to the number of terms that may be served. A vacancy was created with Gary Ameling's retirement. Ms. Heltsley is qualified and wishes to be appointed.

RECOMMENDATION:
Appoint Ms. Heltsley or direct staff to bring forward an item to a future meeting to appoint a new nominee to serve in this seat.

BACKUP DOCUMENTATION:
None