



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT

POST RETIREMENT PLAN AND TRUST

866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net

Posted August 22, 2022

NOTICE OF MEETING

Board of Trustees' Meeting
Thursday August 25, 2022, at 8:30 a.m.
866 Oriole Way, Incline Village, Nevada

***Roll Call of the Trustees of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust:**

***Guests present:**

Approval of Agenda.

***NRS 241.020 re: Public Comment.**

This is a Time for the Public to Comment on any Matter, Whether or Not it is Included on the Agenda of this Meeting.

CONSENT AGENDA

Approval of Minutes of the September 17, 2021, Trustees' meeting.
Approval of Minutes of the April 7, 2022, Trustees' meeting.

NEW BUSINESS:

1. Discussion of the resolution of the Internal Revenue late filing penalty for the June 30, 2020, Form 990.
2. Discussion of and possible action to review the Unaudited Financial Statements of the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for fiscal year ending June 30, 2022.
3. Discussion of and possible action to withdraw \$568,909.71 from the Retirement Benefits Investment Fund for the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust to pay for retirees' medical premiums for fiscal year 2022.



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4. Discussion of and possible action to elect new officers.

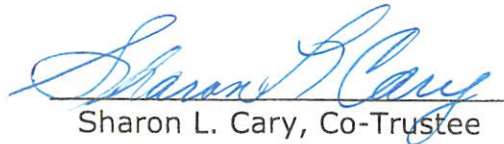
OLD BUSINESS:

Discussion of questions arising out of the Trust meeting on December 10, 2020.

***NRS 241.020 re: Public Comment.**

This is a Time for the Public to Comment on any Matter, Whether or Not it is Included on the Agenda of this Meeting.

Meeting Adjournment.


Sharon L. Cary, Co-Trustee

Agenda posted at:

Incline Village Post Office

Crystal Bay Post Office

State of NV – <https://notice.nv.gov/>

IVGID Administrative Building

866 Oriole Way

Website - <http://www.nltfpd.net>

Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Trustees may take action. Items on the agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration. And the Board of Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public Comment will be limited to three minutes per person per item. NOTE: Accommodations will be made for handicapped persons by contacting the Fire District at 775/831-0351.