



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 December 12, 2017

NOTICE OF MEETING

Board of Trustees Meeting
Friday, December 15, 2017 at 9:00 a.m.
863 Tanager, 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

NEW BUSINESS:

1. Discussion of and possible action: to remove Retired Fire Chief Michael D. Brown as a Co-Trustee and to appoint Fire Chief Ryan Sommers as a Co-Trustee to the Retirement Benefits Investment Board.
2. Discussion of and possible action: to withdraw \$468,255.12 from the Post-Retirement Plan and Trust to pay for retirees' medical benefits expense for 2017.

OLD BUSINESS:

None.



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Meeting Adjournment.



Sharon L. Cary, Co-Trustee

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building

Incline Village Library
866 Oriole Way & 863 Tanager
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.