

Tahoe-Douglas Fire Protection District
Post-Retirement Plan & Trust
BOARD OF TRUSTEE MEETING
Meeting Minutes
October 18, 2023

Those Present:

Chairman Ben Sharit
Trustee Scott Lindgren
Trustee Matt Steventon

Administration Division Officer Kate Warner
Payroll Specialist Kileigh Labrado

1, Call to order.

The meeting was called to order at approximately 8:23am by Chairman Sharit.

2, Pledge of Allegiance.

Trustee Steventon lead the pledge

3. Roll call.

Trustees Lindgren (virtual), Sharit, and Steventon were all present. Quorum was confirmed.

4. Approval of agenda.

A motion was made by Trustee Steventon to approve the agenda, seconded by Trustee Sharit. Motion carried 3-0.

5. Public Comment.

None

6. For Discussion and Possible Action.

Approval of Consent Calendar:

None

7. For Discussion and Possible Action.

Consent Calendar moved forward.

None

8. For Discussion and Possible Action.

Designation of representatives authorized to make contributions to and withdrawals from the Retirement Benefit Investment Fund (RBIF) Post-retirement Trust account on behalf of the Plan and Trust

A motion was made by Trustee Steventon to approve the designation of Trustees Lindgren, Sharit, Steventon and Van Dover as representatives authorized to make contributions to and withdrawals from the Retirement Benefit Investment Fund (RBIF) Post-retirement Trust account on behalf of the Plan and Trust, seconded by Trustee Sharit. Motion carried 3-0.

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9. For Discussion and Possible Action.

Designation of representatives authorized to sign checks on the Wells Fargo Post-retirement Trust account ending in 1802 on behalf of the Plan and Trust

A motion was made by Trustee Steventon to approve the designation of Trustees Lindgren, Sharit, Steventon and Van Dover as representatives authorized to sign checks on the Wells Fargo Post-retirement Trust account ending in 1802 on behalf of the Plan and Trust and seconded by Trustee Lindgren. Motion carried 3-0.

10. Discussion:

Confirm next meeting, with a proposed date of Wednesday, December 11, 2023 with a start time of 9am and possible agenda items.

Possible Agenda items:

- Candidate for Independent Trustee vacancy.
- Code of Ethics
- Actuarial report
- 2024 meeting schedule

Next meeting date and time were confirmed. A motion was made by Trustee Sharit to adjourn the meeting, seconded by Trustee Steventon. Motion carried 3-0. Adjourned at 8:28am

Kileigh Labrado
Payroll Specialist
Tahoe Douglas Fire Protection District