



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 4, 2020

NOTICE OF MEETING

Board of Trustees Meeting
Thursday, December 10, 2020 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

Approval of the minutes of the June 25, 2020 Trustees' meeting.

NEW BUSINESS:

1. Discussion of and possible action to accept the Eide Bailly audit report for calendar year 2018 and for the period of January 1, 2019 to June 30, 2019.
2. Discussion of and possible action to withdraw \$527,613.41 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 2020.



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OLD BUSINESS:

NONE

*NRS 241.020 re: Public Comment.

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Meeting Adjournment.

A handwritten signature in blue ink that reads "Sharon L. Cary". The signature is fluid and cursive, with a horizontal line drawn underneath the name.

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>



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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.