



## **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](http://www.nltfpd.net)

Posted November 13, 2018

## **NOTICE OF MEETING**

Board of Trustees Meeting  
Friday, November 16, 2018 at 9:00 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:** (will be recorded in the minutes from the sign in sheet)

### **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 December 15, 2017 Board of Directors Meeting.

### **NEW BUSINESS:**

1. Discussion and possible action to have Gustave J. Rossi, Esquire of Maupin, Cox & LeGoy update the North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust Documents to conform with the July 1, 2018 through June 30, 2023 Collective Bargaining Agreement between North Lake Tahoe Fire Protection District and the International Association of Fire Fighters Local #2139.
2. Discussion and possible action to approve the contract between Eide Bailly and North Lake Tahoe Fire Protection District Post-Retirement Plan and Trust for the audit of the Plan for the years 2016, 2017, and 2018.



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3. Discussion of and possible action to withdraw approximately \$424,413.36, not to exceed \$426,913.36 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 2018.

#### **OLD BUSINESS:**

None.

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

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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.