



WASHOE COUNTY

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CM/ACM	<u>✓</u>
Finance	<u>✓</u>
DA	<u>✓</u>
Risk Mgt.	<u>N/A</u>
HR	<u>N/A</u>
Other	<u>N/A</u>

STAFF REPORT

BOARD MEETING DATE: June 28, 2016

DATE: June 1, 2016
TO: Board of County Commissioners
FROM: John Slaughter, County Manager
jslaughter@washoecounty.us; 328-2000
SUBJECT: Accept the resignation of Joey Orduna Hastings and appoint Cathy Hill, Comptroller, to the Trustee position of "employee of the Employer who manages the fiscal affairs of the Employer" on the Washoe County, Nevada Other Post Employment Benefits (OPEB) Trust Fund Board of Trustees. (All Commission Districts)

SUMMARY

Appoint Cathy Hill, Comptroller, to the Washoe County, Nevada Other Post Employment Benefits Trust Fund Board of Trustees to fill the Trustee position of "employee of the Employer who manages the fiscal affairs of the Employer" vacancy created by Joey Orduna Hastings' resignation from employment with Washoe County.

Washoe County Strategic Objective supported by this item: Stewardship of our community.

PREVIOUS ACTION

On May 11, 2010, the Board of County Commissioners approved and authorized the Chairman to execute a Trust Agreement for the Washoe County, Nevada Other Post Employment Benefits (OPEB) Trust Fund and the appointment of three trustees as the Board of Trustees for the Trust.

On June 17, 2014, the Board of County Commissioners confirmed the appointment of Paul McArthur to the Washoe County, Nevada Other Post Employment Benefits Trust Fund Board of Trustees to fill the Trustee position of "employee of the Employer who manages the fiscal affairs of the Employer." Effective May 1, 2015, Paul McArthur has resigned from employment with Washoe County and a new Comptroller has not yet been appointed.

AGENDA ITEM # 5A3

On May 12, 2015, the Board of County Commissioners confirmed the appointment of Joey Orduna Hastings, Assistant County Manager of Administration and Finance, to the Washoe County, Nevada Other Post Employment Benefits Trust Fund Board of Trustees to fill the Trustee position vacated by Paul McArthur, Comptroller. Ms. Orduna Hastings has left employment from the County for a new position effective June 10, 2016.

BACKGROUND

Article VI, 6.1(a) of the Trust Agreement states, in part, that the Trust Sponsor's governing body shall appoint at least three but no more than five Trustees who must include:

- a) At least one member who has a combination of education and experience of at least 5 (five) years in finance or economics;
- b) A public officer or employee of an Employer who manages the fiscal affairs of the Employer; and
- c) A beneficiary of the Trust.

Article VI, 6.2(a) of the Trust Agreement states, in part, "...Upon resignation or removal of any Trustee, the Trust Sponsor's governing body shall appoint a successor Trustee who shall have the same powers and duties as are conferred upon the Trustees appointed under this Trust."

Joey Orduna Hastings, who has served as the Trustee in the position of "employee of the Employer who manages the fiscal affairs of the Employer," has submitted her resignation to the County Manager. Cathy Hill, who was appointed Comptroller on January 4, 2016, is recommended to fill this position.

The recommended acceptance of resignation from the Trust and subsequent appointment will secure compliance pursuant with NRS 287.017, under which the Trust was created.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners accept the resignation of Joey Orduna Hastings and appoint Cathy Hill to the Trustee position of "employee of the Employer who manages the fiscal affairs of the Employer" on the Washoe County, Nevada Other Post Employment Benefits (OPEB) Trust Fund Board of Trustees.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to accept the resignation of Joey Orduna Hastings and appoint Cathy Hill to the Trustee position of 'employee of the Employer who manages the fiscal affairs of the Employer' on the Washoe County, Nevada Other Post Employment Benefits (OPEB) Trust Fund Board of Trustees.