

OPEB BOARD OF TRUSTEES
Meeting Minutes
September 10, 2024 @ 9:00 AM

The Board of Trustees held a regular meeting on September 10, 2024, at the District Office.

Present: Anna Kirkland (Chair), Matt Erpenbeck (Vice Chair), and Janice Broda (Secretary/Treasurer)

Staff: Sherry Burroughs (Executive Director), Michael Hart (Director of Operations), Peter Jiang, Director of Scientific Programs, Johanna Avril (Community Relations Specialist), Kevin Kinney (IT Manager) and Tamar Rivera (HR Manager)

Visitors: Terry McGinn and Tom Lowther

I. Call to Order

Chairman Kirkland called the meeting to order at 9:00 AM.

II. Approval of Meeting Minutes – June 4, 2024 (Attachment A)

Commissioner Broda made the motion to approve the minutes. The Board unanimously approved; motion passed.

III. Financial Report (Attachment B)

The financial report for the period ending August 31, 2024 has been submitted for Board acceptance.

Commissioner Broda made a motion to approve the financial report and file for audit. The Board unanimously approved; motion passed.

IV. Old Business

A. Approval of Final FY 2024-2025 OPEB Budget

Insurance values have been adjusted to reflect premium rates for the fiscal year 24-25, there are no other changes to report.

Commissioner Erpenbeck made a motion to approve the FY 2024-2025 Final OPEB budget. The Board unanimously approved; motion passed.

V. New Business

A. Consideration of FY 2024-2025 Meeting Dates

An error was found in the memorandum as the June meeting date should be June 10th not June 3rd.

Commissioner Erpenbeck made a motion to approve the FY 2024-2025 meeting dates. The Board unanimously approved; motion passed.

VI. Administrator's Report – none

VII. Commissioner Comments – none

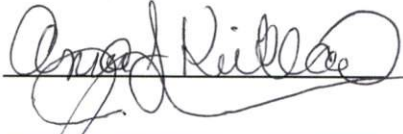
VIII. Upcoming Meeting

- January 14, 2025 @ 9:00AM

IX. Motion for Adjournment

Commissioner Erpenbeck made a motion for adjournment. The Board unanimously approved; motion passed. The meeting was adjourned at 9:02 AM.

Attest:



A handwritten signature in black ink, appearing to read "Amy Killian", is written over a horizontal line. A second horizontal line is drawn below the signature, extending to the right.