

OPEB BOARD OF TRUSTEES

Meeting Minutes

June 8, 2021 @ 9:00 AM

The Board of Trustees held a regular meeting on June 8, 2021, at the District Office as well as via Zoom meeting.

Present: Tom Lowther (Chair), Janice Broda (Vice-Chair) and Matt Erpenbeck (Secretary/Treasurer)

Staff: Director Sherry Burroughs, Operations Director Dave Pelley, Finance Director Lisa Ridley, & Senior Entomologist Sarah McInnis

Visitors: None

I. Call to Order

Chairman Broda called the meeting to order at 9:03 AM.

II. Approval of Meeting Minutes - January 12, 2021 (Attachment A)

Chairman Broda requested motion to approve the January 12, 2021, meeting minutes. **Commissioner Lowther moved to approve the minutes. The Board unanimously approved; motion passed.**

III. Financial Report (Attachment B)

The year-to -date expenses were provided in Attachment B.

A. Investment Committee Report-

Interest fiscal year to date through May 28, 2021, is \$27.67 held in Seacoast National Bank NOW account earning a 0.1% rate currently. The \$213,099.43 CD is earning 0.15% will mature on February 21, 2022.

IV. Old Business - None

V. New Business

A. Consideration of the Tentative FY 2021-2022 Budget (Attachment C)

Director Burroughs presented the tentative FY 2021-2022 Budget. She noted the budget included one current retiree and one possible retiree.

Chairman Broda requested a motion to approve the tentative budget. **Commissioner Lowther moved to approve the tentative budget. The Board unanimously approved: motion passed.**

VI. Administrator's Report – Nothing to report.

VII. Comments - None

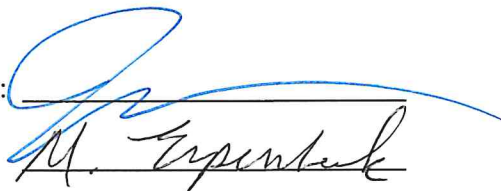
Upcoming OPEB Board Meetings

- September 14 @ 9:00 AM

VIII. Motion for Adjournment

Chairman Broda requested a motion for adjournment. **Commissioner Lowther made the motion to adjourn. The Board unanimously approved; motion passed. The meeting was adjourned at 9:05 AM.**

Attest:



M. Erpenbeck