

## **OPEB Trust Review Committee**

August 23, 2023  
3:00-4:30 PM

311 Vernon Street, Roseville, CA 95678  
Civic Center Meeting Rooms #1 & #2

### **I. Roll Call**

Committee/Other Present:

Brita Bayless, Retiree  
Lori Benitez, Retiree  
Brian Boyd, Retiree  
Terry Bradley, Management Assistant  
Gabriel Chan, Finance Intern  
Pam Durocher, Retiree  
Paula Finley, Retiree  
Kyle Horton, Accounting Supervisor  
Dennis Kauffman, Assistant City Manager/Chief Financial Officer  
James Kornweibel, Roseville Firefighters Association  
Jonathan Levy, Senior Deputy Attorney  
Stacey Peterson, Human Resources Director  
Scott Pettingell, Assistant Finance Director  
Teri Quinlan, Accounting Manager  
Charley Souders, International Brotherhood of Electrical Workers Representative

### **II. Approval of Previous Minutes**

- a. Minutes of July 26, 2023 Meeting

Motion, then seconded, to approve the minutes of the July 26, 2023 meeting of the OPEB Trust Review Committee. The motion passed.

### **III. Public Comment**

There was no public comment.

### **IV. New Business**

- a. Committee Structure Discussion
  - i. Consideration and discussion of rules and operation, if any, applicable to the OPEB Trust Review Committee.

There was a discussion of the rules and operation applicable to the OPEB Trust Review Committee. The Committee determined that continued discussion on this topic would be necessary.

- ii. Consideration and discussion of the structure and membership of the OPEB Trust Review Committee.

There was a discussion of the structure and membership of the OPEB Trust Review Committee. The Committee determined that continued discussion on this topic would be necessary.

- b. Request for Proposals (“RFP”) Discussion

- i. Consideration and discussion concerning the review of proposals in response to the RFP for services relevant to the OPEB Trust Review Committee.

There was a discussion of the review of proposals in response to the RFP for services relevant to the OPEB Trust Review Committee, including discussing participation in the evaluation process and confidentiality related to that process.

- c. Annual Financial Report

- i. Presentation of the audited Annual Financial Report.

There was a presentation by Dennis Kauffman of the audited Annual Financial Report. The Committee discussed the report and related general questions and responses from staff.

**V. Reports/Comments/Commissions/Staff**

**VI. Adjournment**