

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WALNUT VALLEY WATER DISTRICT**

**March 22, 2018
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Theresa Lee
Allen Wu

STAFF PRESENT:

Mike Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Director of Finance
Sandy Olson, Director of Administrative Services
Joshua Byerrum, Accounting Manager
Donna DiLaura, Executive Secretary

DIRECTORS ABSENT:

Scarlett Kwong

The meeting was called to order at 4:00 p.m. with President Ebenkamp presiding.

Guests and others in attendance: Ms. Marla Morris, Mr. Keith Stribling, Mr. Nik Weigand, representing PARS-Highmark Capital Management.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Other Post-Employment Benefits (OPEB) Trust Presentation by Keith Stribling, CFA, Representative of PARS-Highmark

- ◆ The Board received a presentation by PARS and Highmark Capital Management representatives on the District's Other Post-Employment Benefits (OPEB) Trust Fund investment activities. (Item 4)

At 4:30 p.m., Dr. Wu excused himself from the meeting.

Motion No. 18-03-1216: *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee and unanimously carried (3-0), to receive, approve, and file the presentation by PARS and Highmark Capital Management representatives on the District's Other Post-Employment Benefits (OPEB) Trust Fund investment activities. (Item 4)*

President Ebenkamp indicated Motion No. 18-03-1216 was approved by a (3-0) vote

Adjournment at 4:35 p.m.

Motion No: 18-03-1217: *Upon consideration thereof, by consensus, the meeting was adjourned.*

President Ebenkamp indicated Motion No. 18-03-1217 was approved by a (3-0) vote

**WALNUT VALLEY WATER DISTRICT
GUEST REGISTER**

**NOTE: PROVIDING THE INFORMATION REQUESTED BELOW IS VOLUNTARY
AND NOT A PRECONDITION FOR ATTENDING THE MEETING**

DATE: March 22, 2018

NAME (Please Print)	AFFILIATION	ADDRESS
<i>No Guests</i>		