

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION ADOPTING A POST EMPLOYMENT PLAN (PEHP) FOR TRUCKEE MEADOWS
FIRE PROTECTION DISTRICT I.A.F.F LOCAL 2487 EMPLOYEES**

WHEREAS, a Post Employment Health Plan for Public Employees has been established by Nationwide Insurance Company for eligible public employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans; and

WHEREAS, the Plan may be funded with Employer contributions, mandatory Eligible Employee contributions or combination of both on behalf of the eligible employees in a manner permitted under the Plan; and,

WHEREAS, pursuant to NRS 474.470 the District is authorized to manage and conduct the business and affairs of the district, to provide for the payment of salaries to the employees of the District, and perform all other acts necessary, proper and convenient to accomplish the purposes of NRS 474.460 to 474.540, and now seeks to adopt and participate in the Nationwide PEHP Plan and program and have Nationwide Retirement Solutions (NRS), Inc. provide administrative services in exchange for a fee as agreed upon by the Employer and NRS as described in the Participation Agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Truckee Meadows Fire Protection District Board of Fire Commissioners hereby adopts this PEHP program on behalf of the eligible employees of the District; and furthermore authorize the Fire Chief to execute, on behalf of the eligible employees of the Employer, a Participation agreement with NRS, authorizing NRS to act as the Administrator of the Plan and the agent of the District, the Post Employment Health Plan for Collectively Bargained Employees, and other such agreements and contracts as are necessary to implement the program.

Upon motion by Fire Board Commissioner _____, seconded by Commissioner _____, the foregoing Resolution was passed and adopted this 15th day of October, 2019, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS**

Vaughn Hartung, Chair

ATTEST:

CLERK