



## **Buncombe County Board of Commissioners**

### **Request for Board Action**

**Meeting Date: 4/20/2021**

#### **Consent Agenda**

**Department: Finance**

**Presenter(s): Don Warn**

**Contact(s): Don Warn**

**Subject: Other Post Employment Benefit (OPEB) Trustees**

**Brief Summary:** At the April 6, 2021 Briefing meeting, staff informed the Board that during a review of OPEB plan documents dated June 21, 2011, Finance staff discovered that the Trustees for OPEB Trust need to be updated since the Trustees are no longer associated with the County. The Trustees currently listed are David Gantt, Chair, former Board of Commissioners, Wanda S. Greene, former County Manager, and Donna B. Clark, former Finance Director.

Section 3.2 of the OPEB Trust documents require the County to inform the individuals to be removed, by giving at least ninety (90) days' prior written notice to the Trustees. After the 90 days' notice, new Trustees may be appointed to the OPEB Board.

**Recommended Motion & Requested Action: Authorize the plan administrator to send notification to OPEB Trustees of their removal from the Board.**

**County Manager's comments and Recommendation: Approve as presented.**