

**Personnel, Legislative & Public Affairs
Subcommittee Meeting Minutes
July 7, 2015**

A meeting of the Papio-Missouri River Natural Resources District’s Personnel, Legislative & Public Affairs Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on July 7, 2015. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Present	Members	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley, Chairperson		Patrick Leahy *	Curt Frost	John Winkler
John Conley **		Tim Fowler *	David Klug	Marlin J. Petermann
Scott Japp		Patrick Bonnett *	Rich Tesar	David Newman
			Jim Thompson	Emmett Egr
			Ron Woodle	Other Staff Members

- * Absence
- ** Alternate Voting Member

Adoption of Agenda

- **It was moved by Director John Conley and seconded by Director Fred Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: J. Conley, Japp, F. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Bonnett, Fowler, Leahy
 Excused Absence: Fowler, Leahy

Proof of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 2, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on NARD 414(h) Retirement Plan Restatement – John Winkler:

General Manager John Winkler briefed the subcommittee on the NARD 414(h) Plan requirements. He explained that the recommended action would not change the plan in any way

and would bring the Plan into compliance with the three tag on amendments that have been adopted.

- **It was moved by Director John Conley and seconded by Director Fred Conley that the following resolution be adopted:**

Be it resolved by the Board of Directors of the Papio-Missouri River Natural Resources District as follows with respect to the NARD 414(h) Plan, to-wit:

RESOLVED, that the District Office, as a Participating Employer in the Plan, hereby consents to the adoption of The Amendment and Restatement of the Nebraska Association of Resources Districts 414(h) Plan (the “Amendment and Restatement”) to bring the Plan into compliance with the Pension Protection Act of 2006, other applicable law and guidance and to make certain other adjustments, is hereby authorized and approved; and,

RESOLVED FURTHER, that the officers and management of the District office be, and they hereby are, authorized and directed to take whatever actions may be necessary to effectuate the foregoing Resolutions including, but not limited to, execution of the restated Plan and the Consent to the Amendment and Restatement, notification of employees and participants of the Plan, and the preparation and distribution of explanatory booklets and materials as necessary; and

RESOLVED FURTHER, that any and all action taken and documentation executed by management or the officers of the District Office to effectuate the foregoing Resolutions and the transactions described therein be, and they hereby are, approved and ratified.

Roll call was taken on the motion. The motion carried on a vote of 2-yea, 0-nay and 1-abstention.

Voting Yea:	J. Conley, F. Conley
Voting Nay:	None
Abstaining:	Japp
Absent:	Bonnett, Fowler, Leahy
Excused Absence:	Fowler, Leahy

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:33 p.m.

Meeting minutes were prepared by Emmett Egr.