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Board Meeting Agenda - MARKED
Thursday, December 17, 2015
Noon

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1337, A Resolution Adopting an Investment Policy of the Knoxville Utilities Board Voluntary Employee Beneficiary Association Other Post Employment Benefit Trust ("OPEB Trust"), Thereby Replacing the Existing Investment Policy of the OPEB Trust

President's Report

President Roach recognized Mark Rauhuff, Manager of Water/Wastewater Systems Engineering, for an update on the Downtown Century II project.

President Roach advised Commissioners that KUB spends a great deal of time and attention managing our utility assets through Century II, and while those are critical to providing safe and reliable utility services, our greatest asset is our employees. She recognized Susan Edwards, Senior Vice President and Chief Administrative Officer, to provide an overview of the Employee Recognition Program and recognize this year's recipients.

Other Business

Commissioner Anderson, Chair of the Nominating Committee announced that the Committee met today to nominate a slate of officers for 2016. The following individuals were nominated: Nikitia Thompson, Chair; Sara Pinnell, Vice-Chair; and Mark Walker, Secretary. He also announced that the election of officers would be conducted in January 2016, as required by the Charter.

New Business

Approved on first and final reading

Resolution 1338, A Resolution of the Knoxville Utilities Board Concerning Bruce A. Anderson, Who is Concluding Service as a Commissioner

Adjournment

1:05 p.m.