



DES MOINES WATER WORKS  
Board of Water Works Trustees

Agenda Item No.       PEN-I        
Meeting Date: July 26, 2016  
Chairperson's Signature  Yes  No

**AGENDA ITEM FORM**

**SUBJECT: Board of Water Works Trustees of the Des Moines Water Works Pension Plan**

**SUMMARY:**

Minutes of the December 15, 2015, Meeting of the Board of Water Works Trustees of the Des Moines Water Works Pension Plan are attached.

**FISCAL IMPACT:**

No impact to budget.

**RECOMMENDED ACTION:**

For review and approval.

**BOARD REQUIRED ACTION:**

Motion to approve the December 15, 2015, minutes.

_____/_____ (date)	_____/_____ (date)	_____/_____ William G. Stowe CEO and General Manager (date)
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**MEETING OF THE BOARD OF WATER WORKS TRUSTEES  
AS TRUSTEES OF THE DES MOINES WATER WORKS  
and  
AS TRUSTEE FOR THE DES MOINES WATER WORKS PENSION PLAN  
Held December 15, 2015**

Present: Mr. Graham R. Gillette, presiding; Mr. David A. Carlson, Ms. Leslie A. Gearhart, Ms. Susan R. Huppert, and Mr. Marc R. Wallace. Staff members attending were: Pat Bruner, Ted Corrigan, Peggy Freese, Doug Garnett, Donna Heckman, Amy Kahler, Dan Klopfer, Mike McCurnin, Laura Sarcone and Bill Stowe. Also in attendance was Rick Malm, legal counsel.

Mr. Gillette called the meeting to order at 4:22 p.m.

Approve Minutes of the July 28, 2015, Meeting – A motion was made by Mr. Wallace, seconded by Ms. Huppert, to approve the minutes of July 28, 2015, meeting of the Board of Water Works Trustees of the Des Moines Water Works Pension Plan. Upon vote, the motion was adopted, with each member of the Board, who is identified above as present, voting in favor of the motion.

Public Comment Period – No public comments were received.

Amendment to Des Moines Water Works' Pension Plan – Ms. Gearhart made a motion, seconded by Ms. Huppert, to approve and adopt the Amendment to Des Moines Water Works' Pension Plan. Upon vote, the motion was adopted, with each member of the Board, who is identified above as present, voting in favor of the motion.

Adjournment – A motion to adjourn was made by Ms. Huppert and seconded by Mr. Wallace. Upon vote, the motion was adopted, with each member of the Board, who is identified above as present, voting in favor of the motion.

Meeting adjourned at: 4:22 p.m.