



## Agenda

OPPDP BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, January 18, 2024 at 6:00 P.M.

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,  
2<sup>nd</sup> Floor Legislative Chamber, Omaha, NE 68183*  
*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to  
[www.oppd.com/BoardAgenda](http://www.oppd.com/BoardAgenda) to access the Webex meeting link and view materials.*

### Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

### Board Consent Action Items

6. Approval of the November 2023 Financial Report, December 2023 Meeting Minutes and the January 18, 2024 Agenda
7. Standing Committee Annual Reports for 2023 – Resolution No. 6622
8. Election of Board Officers – Resolution No. 6623
9. Board Standing Committee Assignments – Resolution No. 6624
10. Award RFP No. 6115 15kV Metalclad Switchgear – Resolution No. 6625
11. Approval of New Retirement Fund Investment Manager – Resolution No. 6626
12. Authorization for Debt Financing 2024-2025 – Series – Resolution No. 6627
13. Authorization for Debt Financing 2024-2025 – Sales – Resolution No. 6628

### Board Discussion Action Items

14. Resolution of Appreciation for Kevin S. McCormick – Resolution No. 6629

### Other Items

15. President's Report (20 mins)
16. Opportunity for comment on other items of District business
17. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at [www.oppd.com/BoardMeetings](http://www.oppd.com/BoardMeetings).