



Regular Meeting

Item Number 10 – Open Session

Subject: Draft Agenda for Next Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: March 4, 2022 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

May 2022

Location: TBD

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Items</u>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.</i>		
1.	Approval of Agenda	Chairperson	
	<u>Information Item</u>		
2.	Chief Executive Officer Report	Cassandra Lichnock	
	<u>Action Items</u>		
3.	Annual Board Chair and Vice-Chair Elections and Committee Composition for FY 2022-23	Chairperson	
4.	Actuarial Valuations	David Lamoureux/Rick	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	a. Valuation of the Defined Benefit Program as of June 30, 2021	Reed and Nick Collier/Scott	
	b. Valuation of the Defined Benefit Supplement Program as of June 30, 2021	Preppernau, Milliman	
	c. Valuation of the Cash Balance Benefit Program as of June 30, 2021		
5.	Review of Lump Sum Death Benefit	David Lamoureux and Rick Reed	
6.	June 30, 2021, Actuarial Projection for the Supplemental Benefit Maintenance Account	David Lamoureux and Rick Reed	
7.	Options on the Use of the Supplemental Benefit Maintenance Account	David Lamoureux and Rick Reed	
8.	Report and Recommendations for Long-Term Incentive Plan	Melissa Norcia	
	<u>Information Items</u>		
9.	Benchmark Study	Melissa Norcia	
10.	Committee Work Plan Input	Chairperson	
11.	State and Federal Legislation	Joycelyn Martinez-Wade	
	<u>Consent Agenda - Action</u>		
12.	a. * Committee Reports	Chairperson	
	1) Investment Committee		
	2) Appeals Committee		
	3) Audits and Risk Management Committee		
	4) Benefits and Services Committee		
	5) Board Governance Committee		
	6) Compensation Committee		
	b. Approval of Minutes of the March 4, 2022, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	e. Adoption of Contribution Rates and Interest Rates for FY 2022-23		
	<u>Consent Agenda – Information</u>		
13.	Actuarial Valuation of the Medicare Premium Payment Program as of June 30, 2021		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Information Items</u>		
14. *	Items Referred by Committee for Board Decision	Chairperson	
15. *	New Business / Review of Information Requests	Chairperson	
16.	Draft Agenda for Next Meeting	Chairperson	
17. *	Opportunity for Statements from the Public	Chairperson	

Closed Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda - Action</u>		
18.	Approval of Minutes of the March 4, 2022, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<u>Consent Agenda - Information</u>		
19. *	Committee Reports (Gov. Code, Sec. 11126) a. Investment Committee b. Appeals Committee	Chairperson	
	<u>Action Item</u>		
20.	Setting of CEO/CIO Performance Targets/Compensation for 2022-23 Performance Year	Chairperson	
	<u>Information Items</u>		
21. *	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Cassandra Lichnock	
22. *	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	
	<u>Adjournment</u>		

* *no written material*

Note: Items designated for information are appropriate for board action if the board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.