



# Regular Meeting

## Item Number 11 – Open Session

**Subject:** Draft Agenda for Next Meeting

**Presenter(s):** Chairperson

**Item Type:** Information

**Date & Time:** March 5, 2021 – 0 minutes

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**Attachment(s):** None

**PowerPoint(s):** None

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### **DRAFT AGENDA**

May 2021

Location: TBD

### **Open Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Items</u></b>		
	<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	
2.	Annual Board Chair and Vice-Chair Elections and Committee Composition for FY 2021-22	Chairperson	
3.	Actuarial Valuation, Benefits and Rates	Rick Reed / David Lamoureux	
	a. Valuation of the Defined Benefit Program as of June 30, 2020		
	b. Valuation of the Defined Benefit Supplement Program as of June 30, 2020		

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	c. Valuation of the Cash Balance Benefit Program as of June 30, 2020		
	d. Valuation of the Medicare Premium Payment Program as of June 30, 2020		
	e. Review of Lump Sum Death Benefit		
	f. Adoption of Contribution Rates and Interest Rates for Fiscal Year 2020-21		
4.	Labor Market Benchmarking for Statutory Positions Under the Board’s Compensation Setting Authority	Melissa Norcia	
	<b><u>Information Items</u></b>		
5.	Input on FY2021-22 Compensation Committee Workplan	Melissa Norcia	
6.	Pension Solution System Functionality	Project Team Members	
7.	Chief Executive Officer Report	Jack Ehnes	
	<b><u>Consent Agenda – Action</u></b>		
8.	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 5, 2021, Regular Meeting – Open Session		
	c. Board Member Education		
	d. Contracts Requiring Board Approval		
	<b><u>Information Items</u></b>		
9. *	Items Referred by Committee for Board Decision	Chairperson	
10. *	New Business / Review of Information Requests	Chairperson	
11.	Draft Agenda for Next Meeting	Chairperson	
12. *	Opportunity for Statements from the Public	Chairperson	

**Closed Session**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<b><u>Consent Agenda – Action</u></b>		

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
13.	Approval of Minutes of the May 5, 2021, Regular Meeting – Closed Session (Gov. Code, sec. 11126)	Chairperson	
	<b><u>Consent Agenda - Information</u></b>		
14.	Committee Reports ((Gov. Code, sec. 11126)		
	a. Investment Committee		
	b. Appeals Committee		
	<b><u>Action Item</u></b>		
15.	Setting of CIO Performance Targets/Compensation for the 2021-22 Performance Year (Gov. Code, sec. 11126(a), (b), (g)(1))	Chairperson	
	<b><u>Information Items</u></b>		
16.	Chief Executive Officer Briefing on Performance and Personnel Issues (Gov. Code, sec. 11126(a), (b), (g))	Jack Ehnes	
17.	Confer with and Receive Advice from Legal Counsel Regarding Pending Litigation (Gov. Code, sec. 11126(e))	Brian J. Bartow	
	<b><u>Adjournment</u></b>		

\* *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.