

**APPROVAL OF EMPLOYER CONTRIBUTION RATES FOR
HEALTH INSURANCE BENEFITS PROGRAM FOR CALENDAR YEAR 2017**

WHEREAS, the California State University (CSU), Dominguez Hills Foundation (“Foundation”) offers health benefits to employees in the “Full-time, Regular Benefited,” “Management Services Program,” “Full-time, Partially Benefited” employee classifications, as well as some “Variable Hour” employees who are classified as “Part-Time” at the time of hire; and

WHEREAS, the California State University (CSU), Dominguez Hills Foundation offers health benefits to retirees who qualify for post-retirement health benefits based on the Foundation Policy on Post-Retirement Health Benefits; and

WHEREAS, Foundation management has formulated an employer contribution strategy for current employees and retirees as referenced in the attachment to this resolution

THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

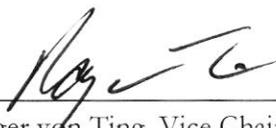
RESOLVED, that the Board of Directors of the Foundation approves employer contribution rates, as well as early retirees and Medicare eligible retirees contributions, as referenced in the attached page; and

RESOLVED, that the Chief Operating Officer/Chief Financial Officer is hereby authorized to take any and all other action(s) necessary and appropriate for the effectuation of this resolution.

Adopted this 18th day of August, 2016.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest: 
Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation