

Tuesday, June 14, 2016
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of April 30, 2016
 - b. Investment Report as of April 30, 2016
- VII. Informational Items – None
- VIII. Action Items
 - a. FY 2016-17 Budget Approval
 1. Resolution FY1516-16: Approving the Operating Budget and Reserves Projection for FY2016-17
 2. Resolution FY1516-17: Authorizing the FY2016-17 Discretionary Cost of Living Adjustment Program
 - b. Termination of CalPERS Healthcare Contract
 1. Resolution FY1516-18: Electing to Cease to Be Subject to the Public Employees Medical and Hospital Care Act (PERS)
 2. Resolution FY1516-19: Electing to Cease to Be Subject to the Public Employees Medical and Hospital Care Act (Non-PERS)
 3. Resolution FY1516-20: Authorizing Management to Engage Independent Benefits Broker for FY2016-17 Healthcare Plans Proposals
 - c. Post-Retirement Medical Benefits Program Policy
 1. Resolution FY1516-21: Establishing Post-Retirement Medical Benefits Program Policy
 2. Resolution FY1516-22: Adopting Post-Retirement Health Accrual Policy
- IX. Other Items – None
- X. Adjournment