



Board of Directors Meeting

**Board of Directors Meeting
Friday, September 23, 2016
9:00 a.m. – 12 noon
Board Room
Public Agency Retirement Services (PARS)
4350 Von Karmen Avenue, Suite 100
Newport Beach, CA 92660**

AGENDA

**Call to Order
Roll Call
Approval of Agenda**

M_____
S_____
V_____

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern with the jurisdiction. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing, or may direct the executive director to provide the board with additional information on a future agenda.

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

- **Activity Reports**

The executive staff provides reports of their activities since the last Board Meeting.

Recommendation

Receive for information and comment.

- **Membership Report**

A current Membership Report is provided for 2016-2017

Recommendation

Receive for information and comment.

- **Financial Reports**

The Board is provided Updated Financial Reports through June 30, 2016

Recommendation

Receive for information and comment.

- **Professional Development Report**

The Board is provided with a report of the Professional Development Programs.

Recommendation

Receive for information and comment.

- **Legislative Report**

Barrett Snider and Derick Lennox, SEAC Legislative Advocates, have provided a report of SEAC Legislative Activity. One or both of them will be on the phone for the meeting.

Recommendation

Receive for information and comment.

- **Health Benefits Advisory Services Report**

The Board is provided with a report of Health Benefits Advisory Services to school districts. These are fee for service work.

Recommendation

Receive for information and comment.

- **Informational Technology Report**

An Informational Technology (IT) Report is provided to the Board.

Recommendation

Receive for information and comment.

- **Direct Services Report**

A Direct Services Report is provided to the Board. This report shows fee for service other than Health Benefits Advisory Services.

Recommendation

Receive for information and comment.

LEGISLATIVE SESSION

The Board of Directors is in legislative session to take action on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides and Robert's Rules of Order are in effect.

- **2016-2017 Final Budget**

The Board approved a Preliminary Budget in June, 2016. There have been no changes so the Board is requested to adopt a final budget for 2016-2017.

Recommendation

Adopt the Final Budget for 2016-2017

M _____
S _____
V _____

- **Board of Director Candidates**

There are three Board of Director Positions open for terms beginning January 1, 2017 and ending on December 31, 2019.

Recommendation

Select three (3) candidates to run for the Board of Directors, January 1, 2017-December 31, 2019.

M _____
S _____
V _____

- **Consent Agenda and Routine Items of Business**

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

11 A. Minutes of June 6, 2016 Board of Directors Meeting

11 B. Staff Contracts for 2016-2017

- 1. Ruben Ingram**
- 2. Olivia Mata**
- 3. Louise Taylor**
- 4. Mike Crass**

11 C. Consultant Contracts for 2016-2017

- 1. Mark Lowenthal**
- 2. Roger Gallizzi**

M _____
S _____
V _____

NEW ITEMS OF BUSINESS

The Board Chair will receive any items of new business from Board Members or the Executive Director.

Approval to Adjourn

M _____
S _____
V _____

2016-2017 Board Meeting Dates and Locations

- 1. Friday, September 23, 2016, 9-12, Newport Beach, California**
- 2. Friday, December 2, 2016, 2-4, San Francisco, California**
- 3. Sunday, May 7, 2017 6-9 p.m. Sacramento, California (Dinner Meeting)
Monday, May 8, 2017, 8-3pm, Lobby Day in Sacramento**
- 4. Friday, June 23, 2017 Newport Beach, California**