



Finance and Administration Committee

Draft Meeting Agenda

April 19, 2021

TBD

Or upon adjournment of the Closed Session – Whichever is later

Committee Members

Theresa Taylor, Chair

Fiona Ma

Ramon Rubalcava

David Miller, Vice Chair

Stacie Olivares

Henry Jones

Jason Perez

Open Session

TBD

Or upon adjournment of the Closed Session – Whichever is later

Item

1. Call to Order and Roll Call
2. Approval of the April 19, 2021 Finance and Administration Committee Timed Agenda
3. Executive Report – Michael Cohen
4. **Action Consent Items** – Michael Cohen
 - a. Approval of the February 17, 2021 Finance and Administration Committee Meeting Minutes
 - b. Semi-Annual Contracting Prospective Report
 - c. Valuation Report for the 1959 Survivor Benefit Program
 - d. Treasury Management Policy
 - e. Treasury Management Reserve Policy
5. **Information Consent Items** – Michael Cohen
 - a. Annual Calendar Review
 - b. Draft Agenda for the September 14, 2021 Finance and Administration Committee Meeting
 - c. Semi-Annual Financial Report (PERF)
 - d. Semi-Annual Health Plan Financial Report
 - e. Pension Contracts Management Program Report
6. **Action Agenda Items**
 - a. 2021-22 Annual Budget Proposal – Michael Cohen, Jennifer Harris
 - b. Annual Review of Board Member Employer Reimbursements – Michael Cohen, Michele Nix

- c. State Valuation and Employer/Employee Contribution Rates – Scott Terando, Nina Ramsey
- d. Schools Valuation and Employer/Employee Contribution Rates – Scott Terando, Kurt Schneider

7. Information Agenda Items

- a. Summary of Committee Direction – Michael Cohen
- b. Public Comment

Notes

- 1. Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting.
- 2. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit. 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105.
- 4. Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.
- 5. In accordance with Executive Orders N-29-20, N-33-20, and the stay-at-home orders and social distancing measures put in place throughout California, Board members will participate via videoconference.