

\*\*\*\*BOARD OF DIRECTORS SPECIAL MEETING AGENDA\*\*\*\*

PERSONNEL COMMITTEE

QUINCY COMMUNITY SERVICES DISTRICT

Time & Date: 9 a.m., January 16, 2008

Location: 900 Spanish Creek Road, Quincy

Plumas County, California / Phone: 530-283-0836 / Web: [www.quincycsd.com](http://www.quincycsd.com)

- 9:00 a.m. 1. **DETERMINATION OF A QUORUM AND ACCEPTANCE OF THE AGENDA**
2. **PUBLIC FORUM:** Any person may address the Board at the commencement of the meeting on any related matter within the jurisdiction of the Board. The Chairman requests that each person addressing the Board limit himself to three (3) minutes.
- 9:10 a.m. 3. **BENEFITS OF CalPERS MEMEBERSHIP:** "Living the Promise: 75 years of CalPERS"-- DVD presentation of the strengths of the CalPERS organization.
- 10:00 a.m. 4. **DISCUSS REQUESTING CalPERS REPRESENTATIVE TO ATTEND SPECIAL MEETING ON RESOLUTION 02-05:** The current Resolution of the Quincy Community Services District electing to be subject to Public Employees Medical and Hospital Care Act fixing the Employer's contribution for the Employees and the Employer's Contribution for the Annuitants at Different Amounts. Possible action.
- 10:15 a.m. 5. **DISCUSS 2008 "EMPLOYER CONTRIBUTIONS" MEMO:** Review contribution report showing employer's contribution toward health coverage effective January 1, 2008.
- 11:00 a.m. 6. **ADJOURN**