

HUMAN RESOURCES/RISK MANAGEMENT COMMITTEE NOTES

February 2, 2023

Attendees:

Committee members: James V. Curatalo (Chair) and Jimmie Moffatt

Staff members: John Bosler, Roberta M. Perez, Chad Brantley, Agnes Boros, Diane Schumacher, Rosa Lopez, Alexandria Hernandez, and Rosie Palos.

Members of the Public: None.

Call to Order: 11:00 a.m.

Public Comment: None

Additions/Deletions to Agenda: None

Amend Employee Policy No. 3.10, CalPERS Pension Benefits

- Staff presented proposed amendments to the reporting of uniform allowance to California Public Employees' Retirement System (CalPERS) to meet the requirement of incorporating our revised reporting method when there is a significant difference in the uniform allowance values for an individual versus the average value—in addition, updating the job classifications in the policy to reflect the Board of Directors adoption of such on November 22, 2022.
- The Committee concurred with the proposed revisions and forwarded the item to the Board of Directors for consideration.

Meeting adjourned at 11:16 a.m.