

Board of Trustees Agenda Item

Board Meeting Date: April 2, 2012

Title of Item: CalPERS Health Benefits Plan Resolution to Participate Effective
July 1, 2012

Background and Analysis:

The Board shall approve the following resolution required to participate in the CalPERS health benefit plans effective July 1, 2012.

- a) *Surviving Spouses*: RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22819.1 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

Recommendation:

Dorene Novotny, Vice Chancellor of Human Resources and Equal Opportunity, and Chief Negotiator recommends adoption of the resolution

Submitted by:	Dorene Novotny, Vice Chancellor of Human Resources & Equal Opportunity x6211
Additional contact names:	Suzanne Pfeiffer, Director of Human Resources x6109
Is backup provided?	Yes

**RESOLUTION ELECTING TO BE SUBJECT TO SECTIONS 22819.1
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

Resolution 2012-18

- WHEREAS, (1) Government Code Sections 22922(a) provides the benefits of the Public Employees' Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees Retirement System; and
- WHEREAS, (2) Foothill-De Anza Community College District, hereinafter referred to as Contracting Agency, is a local agency contracting with the Public Employees' Retirement System under the Act; and
- WHEREAS, (3) The Contracting Agency desires to obtain for its employees the benefit of Section 22819.1 and accepts the liabilities and obligations of a contracting agency under the Section; now, therefore, be it
- WHEREAS, (4) Government Code Section 22819.1 provides certain additional benefits to employees of local agencies contracting under the Act upon proper application; and
- RESOLVED, (a) That the Contracting Agency elects, and it does hereby elect, to be subject to the provisions of Section 22819.1 of the Government Code.

Adopted at a regular/special meeting of the Board of Trustees
at Los Altos Hills, CA this 2nd day of April 2012.

Signed: _____
(President, Chairman, etc.)

Attest: _____
(Secretary or appropriate officer)