

Board of Trustees Agenda Item

Board Meeting Date: June 4, 2012

Title of Item: CalPERS Health Benefits Plan Resolutions for Domestic Partners and Survivors of the Board of Trustees to Participate Effective, July 1, 2012

Background and Analysis:

The Board shall approve the following resolutions for Domestic Partners and Survivors of the Board of Trustees to Participate Effective, July 1, 2012

- a. RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22771 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
- b. RESOLUTION ELECTING TO BE SUBJECT TO SECTIONS 22819 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION

Recommendation:

Vice Chancellor of Human Resources and Equal Opportunity, and Chief Negotiator Dorene Novotny recommends approval.

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 #2012-28
ELECTING TO BE SUBJECT TO SECTION 22771
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS (1)** Government Code Section 22922(b) 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)** Government Code Section 22771 allows a Contracting Agency to provide benefits to the domestic partners for the members of FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES employees and annuitants of local agencies contracting under the Act upon proper application; and
- WHEREAS (4)** The Contracting Agency desires to obtain for its employees and annuitants the benefit of Section 22771 and to accept the liabilities and obligations of a contracting agency under the Section; now, therefore, be it
- RESOLVED (a)** That the Contracting Agency elect, and it does hereby elect, to be subject to the provisions of Section 22771 of the Government Code.

Adopted at a regular/special meeting of the FOOTHILL-DE ANZA
COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
At LOS ALTOS HILLS, CALIFORNIA, this 4TH day of JUNE, 2012.

Signed: _____
(President, Chairman, etc.)

Attest: _____
(Secretary or appropriate officer)

RESOLUTION #2012-29
ELECTING TO BE SUBJECT TO SECTIONS 22819
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION

- WHEREAS, (1) Government Code Sections 22922(b) 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 Public Agency desires to obtain for the members of FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES who are employees of the agency, the benefit of Section 22819 and accepts the liabilities and obligations of a contracting agency under the Section; now, therefore, be it
- WHEREAS, (4) Government Code Section 22819 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 of the Government Code.

Adopted at a regular/special meeting of the FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT at LOS ALTOS HILLS, CALIFORNIA, this 4TH day of JUNE, 2012.

Signed: _____
(President, Chairman, etc.)

Attest: _____
(Secretary or appropriate officer)