

AUDIO CONFERENCE ONLY

August 21, 2020



NOTICE OF MEETING

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE**

PLEASE NOTE TIME & CALL-IN INFORMATION

FRIDAY, AUGUST 28, 2020, at 9:00 a.m.

Teleconference Number: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

MEMBERS: Chair Arnold; Vice Chair Theriault; Directors Belforte, Grosboll, Hernández and Hill; President Pahre (Ex Officio)

AGENDA

- (1) Call to Order
- (2) Roll Call
- (3) Authorize Changes for Group Medical Coverage for Board of Directors
- (4) Receive Statement of Actuarial Opinion Regarding the Cost Impact of Retiree Health Benefit Plan Changes in Accordance with California Code 7507 Relative to the Transition of District Health Plans to the CalPERS Health System for Amalgamated Transit Union and Non-Represented Employees and Retirees
- (5) Public Comment: Refer to the Public Comment Note Below
- (6) Adjournment

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong", is written over a horizontal line.

Amorette M. Ko-Wong, Secretary of the District

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Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All Committee actions must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. Public comments may be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the meeting will be provided to the Directors before or during the Committee meeting. Comments submitted after the meeting is called to order will be included in the Board's weekly correspondence that is posted online at <https://www.goldengate.org/district/board-of-directors/meeting-documents/>. Persons who wish to address the Committee during the teleconference meeting are encouraged to call in at least 15 minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received.

This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 9000, Presidio Station, San Francisco, CA 94129; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).