

Board of Directors
Special Meeting of September 11, 2020



MEMORANDUM

FROM: Amorette M. Ko-Wong, Secretary of the District

DATE: September 10, 2020

SUBJECT: **SPECIAL BOARD MEETING, AGENDA ITEM 5.A.1.**

Following is a correction made for the September 11, 2020 Special Board of Directors meeting:

Agenda Item No. 5.A.1., Special Order of Business, Approve Actions Relative to Adoption of the CalPERS Health Contract Resolutions and Associated Actions for Amalgamated Transit Union Local 1575, Non-Represented Employees, Public Employees Union Local 1, and Members of the Board of Directors.

The attached report has been updated to remove a duplicate resolution and reflect the corrected resolution. The original staff report contained a duplicate resolution entitled:

“ELECTING TO ADOPT SURVIVOR BENEFITS UNDER SECTION 22819.1 OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION **001 PERS NON-REPRESENTED**”

that was **replaced** with a resolution entitled:

“ELECTING TO ADOPT SURVIVOR BENEFITS UNDER SECTION 22819.1 OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION **002 PUBLIC EMPLOYEES UNION, LOCAL 1**”.

The revised report is posted to the District’s web site and attached.

AMK:plw

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Agenda Item No. (5)(A)(1)

To: Board of Directors
Special Meeting of September 11, 2020

From: Kellee J. Hopper, Deputy General Manager, Administration and Development
Denis J. Mulligan, General Manager

Subject: **APPROVE ACTIONS RELATIVE TO ADOPTION OF THE CALPERS HEALTH CONTRACT RESOLUTIONS AND ASSOCIATED ACTIONS FOR AMALGAMATED TRANSIT UNION LOCAL 1575, NON-REPRESENTED EMPLOYEES, PUBLIC EMPLOYEES UNION LOCAL 1, AND MEMBERS OF THE BOARD OF DIRECTORS**

Recommendation

It is recommended that the Board of Directors approve adoption of the following CalPERS Health Program Resolutions for Amalgamated Transit Union (ATU) Local 1575 employees and retirees, non-represented administrative employees and retirees, Public Employees Union (PEU) Local 1 (Painters) employees and retirees, and members of the Board of Directors (copies attached), each to be effective January 1, 2021:

1. Non-Represented Employees and Annuitants (CalPERS) Resolution;
2. PEU Employees and Annuitants (CalPERS) Resolution;
3. ATU Employees and Annuitants (non-CalPERS) Resolution;
4. Board of Directors (active only, non-CalPERS) Resolution
5. Non-Represented Employees' Survivor Resolution (CalPERS) - for Survivors of Active Non-Represented Employees;
6. PEU Employees' Survivor Resolution (CalPERS) - for Survivors of Active Non-Represented Employees;
7. ATU Employees' Survivor Resolution (non-CalPERS) - for Survivors of Active ATU Employees;
8. Non-Represented Annuitants' Survivor Resolution (CalPERS) - for Survivors of Deceased Retirees without Retirement Allowance;
9. PEU Annuitants' Survivor Resolution (CalPERS) - for Survivors of Deceased Retirees without Retirement Allowance; and,
10. ATU Annuitants' Survivor Resolution (non-CalPERS) - for Survivors of Deceased Retirees without Retirement Allowance.

Background

On June 26, 2020, the Board of Directors approved the transition of Golden Gate Bridge, Highway and Transportation District (District)-provided medical benefits for non-represented employees and retirees to the CalPERS medical program. Further, the Board previously approved the Amalgamated Transit Union (ATU) negotiated contract settlement with the District, reached in March 2020, which provides for the transition of District-provided medical benefits to CalPERS for ATU employees and retirees.

On August 28, 2020, the Board of Directors similarly approved the transition of District-provided medical coverage for members of the Board of Directors to the CalPERS medical program. At the September 11, 2020, Special Board of Directors meeting, the Board will be voting on ratification of the PEU negotiated contract. Inclusion of this bargaining unit in this staff recommendation is contingent on Board approval of the contract.

As the final step in the CalPERS medical coverage transition process, the Board of Directors is required to approve a series of Resolutions which reflect the CalPERS contracting rules and options to implement the District's policies, and the ATU contract, regarding the structure of the CalPERS health care benefits for non-represented and ATU employees and retirees, such as the applicable employer contribution, and survivor coverage provisions, and for coverage for members of the Board of Directors. By adopting the above-stated Resolutions, the District elects to be subject to a contract with CalPERS to provide medical benefits for these identified employees and retirees, and members of the Board of Directors, effective January 1, 2021.

CalPERS Resolutions for Employees and Annuitants and Members of Board of Directors

The CalPERS Resolutions for Employees and Annuitants (CalPERS' term for retirees) in both employer groups set forth the Minimum Employer Contribution (MEC) the District will make under the "unequal method" provided for in the CalPERS rules, as approved by the Board at the June 26, 2020 meeting. There are three employee and annuitant Resolutions, one each for non-represented, PEU and ATU employees and annuitants. A third Resolution provides that the District will pay the active employee MEC for members of the Board of Directors.

CalPERS Resolutions for Active Employees' Survivor Coverage

The CalPERS Resolutions for survivors of active employees are required in order for the District to provide eligibility under its CalPERS medical plans for survivors of active employees, consistent with the District's current policies. Under these Resolutions, a survivor of an active employee will be treated as eligible for CalPERS health coverage as an annuitant as of the date of the employee's death. There are three active employee survivor Resolutions, one for each employee group.

CalPERS Resolutions for Survivors Not Receiving a Retirement Allowance

Generally, survivors of retirees remain eligible for CalPERS medical coverage after the death of the retiree only if the survivor receives a retirement allowance from CalPERS or another pension

plan covering District retirees. To provide for eligibility of surviving spouses of deceased retirees who may not receive a monthly retirement allowance but remain eligible for District-provided health coverage, policies (applicable to survivors of those who retired prior to the effective date of January 1, 2021), the District is also required to submit Survivor Resolutions for Annuitants for both CalPERS and non-CalPERS surviving spouses. This allows the District to essentially “grandfather” survivors of existing retirees who are eligible to continue receiving District-provided medical benefits upon the retiree’s death, regardless of whether the survivor receives a monthly retirement allowance.

Actuarial Analysis

The District has previously complied with the required provisions of Government Code Section 7507, which requires the disclosure of an actuarial study relative to the recommended transition, at a public meeting at least two weeks prior to enactment. This information was publicly provided at the August 28, 2020 District Board meeting¹.

The actuarial study projected the impact on future costs of the transition for non-represented retirees and former employees represented by the Amalgamated Transit Union. The actuarial opinion included the members of the Painters Union and the Board of Directors in the Non-Represented results. As the Board was informed at the August 28, 2020 meeting, this study projected a reduction in the unfunded actuarial accrued liability of \$4.7 million and a reduction in the actuarial determined contribution for FY 21/22 of approximately \$1 million to the July 1, 2019 Actuarial Obligations for the ATU, Non-Represented, and the Painters Union groups, as well as the Board of Directors.

Fiscal Impact

There is no fiscal impact associated with this report.

Attachments: CalPERS Resolution New 001 002 701
CalPERS Resolution New 702
CalPERS Resolution Survivor 22819 for 001 002 701
CalPERS Resolution Survivor 22819-1 for 001 002 701

¹ Rules, Policy and Industrial Relations Committee/Committee of the Whole Meeting of August 28, 2020, Staff Report on “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 Systems for Amalgamated Transit Union and Non-Represented Employees and Retirees”
<https://www.goldengate.org/assets/1/14/2020-0828-rulescomm-no4-recstatementcagovtcode7507actuarial.pdf?6053>

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Health Resolution Template Packet

Contract vs. Resolution

The CalPERS Health Program is governed by the Public Employees Medical and Hospital Care Act (PEMHCA), and the California Code of Regulations (CCR), of the California Public Employees Retirement Law (PERL). PEMHCA contains all the rules and regulations that a contracting agency must adhere to. We define PEMHCA as the actual *health contract*, and the *resolution* as the method by which an agency elects to become subject to PEMHCA.

Resolution Type (Enclosed)

New Resolution	Purpose
Format: <ul style="list-style-type: none"> <input type="checkbox"/> All, Equal <input type="checkbox"/> All, Unequal <input type="checkbox"/> By Group, Equal <input checked="" type="checkbox"/> By Group, Unequal 	An agency must file a <i>new resolution</i> to elect to be subject to PEMHCA, establish participation for the whole agency or by recognized employee group(s), and designate the monthly employer health contribution. If an agency submits a signed and adopted resolution to CalPERS on or before the 10 th of any month, coverage can be effective on the first of the following month.

Instructions

- The enclosed resolution should be completed by filling in the editable fields with the information requested in the field tab. Contracting agencies may not add, edit, or remove language in the enclosed resolution, other than the editable fields. CalPERS may reject resolutions that are submitted with additional changes.
- The certification shown following the resolution is to be completed by those individuals authorized to sign for the contracting agency in legal actions and is to include the name of the governing body (i.e. Board of Directors, Board of Trustees, etc.), and the location and the date of signing.
- **This resolution serves as a legally binding document, and we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency’s raised seal.** Please complete and include the enclosed cover sheet when mailing the resolution.

Questions or Additional Information

The Health Resolutions & Compliance Unit is responsible for authoring and maintaining this document. The unit can be contacted directly at HealthContracts@calpers.ca.gov.

**Please staple on top of your health resolution(s) or cover letter.
This will ensure that the CalPERS mailroom expedites delivery to our office.
Mail packet to either:**

Overnight Mail Service

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
400 Q Street
Sacramento, CA 95811

Regular Mail

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
PO BOX 942714
Sacramento, CA 94229-2714

HEALTH RESOLUTION

CalPERS ID #	3087042275
Agency Name	Golden Gate Bridge, Highway and Transportation District
Desired Effective Date	January 1, 2021

RESOLUTION NO. Number
ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AT AN UNEQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
001 PERS NON-REPRESENTED

- WHEREAS, (1) A contracting agency meeting the eligibility requirements set forth in Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees' Retirement System (the "Board"), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Golden Gate Bridge, Highway and Transportation District is a contracting agency eligible to be subject to the Act under Government Code Section 22920; and
- WHEREAS, (3) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (4) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- WHEREAS, (5) Government Code Section 22892(c) provides that, notwithstanding Section 22892(b), a contracting agency may establish a lesser monthly employer contribution for annuitants than for employees, provided that the monthly employer contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by five percent of the current monthly employer contribution for employees, until the time that the employer contribution for annuitants equals the employer contribution paid for employees; and
- WHEREAS, (6) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees and annuitants who are members of PERS Non-Represented the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

- RESOLVED, (c) That the employer contribution for each annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of \$1.00 per month; and be it further
- RESOLVED, (d) That the monthly employer contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by five percent of the current monthly employer contribution for employees, until the time that the employer contribution for annuitants equals the employer contribution paid for employees;
- And that the contributions for employees and annuitants shall be in addition to those amounts contributed by the Public Agency for administrative fees and to the Contingency Reserve Fund; and be it further
- RESOLVED, (e) Golden Gate Bridge, Highway and Transportation District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Secretary of the District to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Gate Bridge, Highway and Transportation District all functions required of it under the Act; and be it further
- RESOLVED, (h) That coverage under the Act be effective on January 1, 2021.

Adopted at a special meeting of the Golden Gate Bridge, Highway and Transportation District Board of Directors at Golden Gate Bridge, Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

Signed: _____
Barbara Pahre, Board President

Attest: _____
Amorette Ko-Wong, Secretary of the District

RESOLUTION NO. Number
ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AT AN UNEQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
002 PUBLIC EMPLOYEES UNION, LOCAL 1

- WHEREAS, (1) A contracting agency meeting the eligibility requirements set forth in Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees' Retirement System (the "Board"), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Golden Gate Bridge, Highway and Transportation District is a contracting agency eligible to be subject to the Act under Government Code Section 22920; and
- WHEREAS, (3) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (4) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- WHEREAS, (5) Government Code Section 22892(c) provides that, notwithstanding Section 22892(b), a contracting agency may establish a lesser monthly employer contribution for annuitants than for employees, provided that the monthly employer contribution for annuitants is annually increased to equal an amount not less than the number of years the contracting agency has been subject to this subdivision multiplied by five percent of the current monthly employer contribution for employees, until the time that the employer contribution for annuitants equals the employer contribution paid for employees; and
- WHEREAS, (6) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees and annuitants who are members of Public Employees Union, Local 1 the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

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- And that the contributions for employees and annuitants shall be in addition to those amounts contributed by the Public Agency for administrative fees and to the Contingency Reserve Fund; and be it further
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- RESOLVED, (f) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (g) That the executive body appoint and direct, and it does hereby appoint and direct, Secretary of the District to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Gate Bridge, Highway and Transportation District all functions required of it under the Act; and be it further
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Adopted at a special meeting of the Golden Gate Bridge, Highway and Transportation District Board of Directors at Golden Gate Bridge, Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

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Barbara Pahre, Board President

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Amorette Ko-Wong, Secretary of the District

RESOLUTION NO. Number
ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AT AN UNEQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
701 NON-PERS AMALGAMATED TRANSIT UNION, LOCAL 1575

- WHEREAS, (1) A contracting agency meeting the eligibility requirements set forth in Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees' Retirement System (the "Board"), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
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- WHEREAS, (6) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees and annuitants who are members of Non-PERS Amalgamated Transit Union, Local 1575 the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

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- And that the contributions for employees and annuitants shall be in addition to those amounts contributed by the Public Agency for administrative fees and to the Contingency Reserve Fund; and be it further
- RESOLVED, (e) Golden Gate Bridge, Highway and Transportation District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (f) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
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Resolution Type (Enclosed)

New Resolution	Purpose
Format: <ul style="list-style-type: none"><input type="checkbox"/> All, Equal<input type="checkbox"/> All, Unequal<input type="checkbox"/> By Group, Equal<input checked="" type="checkbox"/> By Group, Unequal	An agency must file a <i>new resolution</i> to elect to be subject to PEMHCA, establish participation for the whole agency or by recognized employee group(s), and designate the monthly employer health contribution. If an agency submits a signed and adopted resolution to CalPERS on or before the 10 th of any month, coverage can be effective on the first of the following month.

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- **This resolution serves as a legally binding document, and we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency's raised seal.** Please complete and include the enclosed cover sheet when mailing the resolution.

Questions or Additional Information

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**Please staple on top of your health resolution(s) or cover letter.
This will ensure that the CalPERS mailroom expedites delivery to our office.
Mail packet to either:**

Overnight Mail Service

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
400 Q Street
Sacramento, CA 95811

Regular Mail

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
PO BOX 942714
Sacramento, CA 94229-2714

HEALTH RESOLUTION

CalPERS ID #	3087042275
Agency Name	Golden Gate Bridge, Highway and Transportation District
Desired Effective Date	January 1, 2021

RESOLUTION NO. Number
ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AT AN UNEQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
702 NON-PERS BOARD OF DIRECTORS

- WHEREAS, (1) A contracting agency meeting the eligibility requirements set forth in Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees' Retirement System (the "Board"), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
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- WHEREAS, (6) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees and annuitants who are members of Non-PERS Board of Directors the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That the employer contribution for each employee shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

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Adopted at a special meeting of the Golden Gate Bridge Highway and Transportation District Board of Directors at Golden Gate Bridge Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

Signed: _____
Barbara Pahre, Board President

Attest: _____
Amorette Ko-Wong, Secretary of the District

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Health Resolution Template Packet

Contract vs. Resolution

The CalPERS Health Program is governed by the Public Employees Medical and Hospital Care Act (PEMHCA), and the California Code of Regulations (CCR), of the California Public Employees Retirement Law (PERL). PEMHCA contains all the rules and regulations that a contracting agency must adhere to. We define PEMHCA as the actual *health contract*, and the *resolution* as the method by which an agency elects to become subject to PEMHCA.

Resolution Type (Enclosed)

Survivor 22819 Resolution	Purpose
Format: <input type="checkbox"/> All <input checked="" type="checkbox"/> By Group <input type="checkbox"/> All, Rescind <input type="checkbox"/> By Group, Rescind	A contracting agency must file a <i>Survivor 22819 resolution</i> to extend health eligibility to survivors of a deceased active employee, who are otherwise ineligible. An employer contribution is at the discretion of the agency.

Instructions

- The enclosed resolution should be completed by filling in the editable fields with the information requested in the field tab. Contracting agencies may not add, edit, or remove language in the enclosed resolution, other than the editable fields. CalPERS may reject resolutions that are submitted with additional changes.
- The certification shown following the resolution is to be completed by those individuals authorized to sign for the contracting agency in legal actions and is to include the name of the governing body (i.e. Board of Directors, Board of Trustees, etc.), and the location and the date of signing.
- **This resolution serves as a legally binding document, and we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency's raised seal.** Please complete and include the enclosed cover sheet when mailing the resolution.

Questions or Additional Information

The Health Resolutions & Compliance Unit is responsible for authoring and maintaining this document. The unit can be contacted directly at HealthContracts@calpers.ca.gov.

**Please staple on top of your health resolution(s) or cover letter.
This will ensure that the CalPERS mailroom expedites delivery to our office.
Mail packet to either:**

Overnight Mail Service

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
400 Q Street
Sacramento, CA 95811

Regular Mail

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
PO BOX 942714
Sacramento, CA 94229-2714

HEALTH RESOLUTION

CalPERS ID #	3087042275
Agency Name	Golden Gate Bridge, Highway and Transportation District
Desired Effective Date	January 1, 2021

RESOLUTION NO. Number
ELECTING TO ADOPT SURVIVOR BENEFITS UNDER SECTION 22819
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
001 PERS NON-REPRESENTED

- WHEREAS, (1) Golden Gate Bridge, Highway and Transportation District is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of PERS Non-Represented; and
- WHEREAS, (2) Government Code Section 22819 permits a contracting agency subject to the Act to provide benefits to family members of a deceased local employee, upon proper application; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees the benefit of Section 22819 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further
- RESOLVED, (b) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of Section 22819 of the Government Code; and be it further
- RESOLVED, (c) Golden Gate Bridge, Highway and Transportation District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (d) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct, Secretary of the District to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Gate Bridge, Highway and Transportation District all functions required of it under the Act; and be it further
- RESOLVED, (f) That coverage under the Act be effective on January 1, 2021.

Adopted at a special meeting of the Golden Gate Bridge, Highway and Transportation District Board of Directors at Golden Gate Bridge, Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

Signed: _____
Barbara Pahre, Board President

Attest: _____
Amorette Ko-Wong, Secretary of the District

RESOLUTION NO. Number
ELECTING TO ADOPT SURVIVOR BENEFITS UNDER SECTION 22819
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
002 PUBLIC EMPLOYEES UNION, LOCAL 1

- WHEREAS, (1) Golden Gate Bridge, Highway and Transportation District is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of Public Employees Union, Local 1; and
- WHEREAS, (2) Government Code Section 22819 permits a contracting agency subject to the Act to provide benefits to family members of a deceased local employee, upon proper application; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees the benefit of Section 22819 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further
- RESOLVED, (b) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of Section 22819 of the Government Code; and be it further
- RESOLVED, (c) Golden Gate Bridge, Highway and Transportation District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (d) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct, Secretary of the District to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Gate Bridge, Highway and Transportation District all functions required of it under the Act; and be it further
- RESOLVED, (f) That coverage under the Act be effective on January 1, 2021.

Adopted at a special meeting of the Golden Gate Bridge, Highway and Transportation District Board of Directors at Golden Gate Bridge, Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

Signed: _____
Barbara Pahre, Board President

Attest: _____
Amorette Ko-Wong, Secretary of the District

RESOLUTION NO. Number
ELECTING TO ADOPT SURVIVOR BENEFITS UNDER SECTION 22819
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
701 NON-PERS AMALGAMATED TRANSIT UNION, LOCAL 1575

- WHEREAS, (1) Golden Gate Bridge, Highway and Transportation District is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of Non-PERS Amalgamated Transit Union, Local 1575; and
- WHEREAS, (2) Government Code Section 22819 permits a contracting agency subject to the Act to provide benefits to family members of a deceased local employee, upon proper application; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District desires to obtain for its employees the benefit of Section 22819 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further
- RESOLVED, (b) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of Section 22819 of the Government Code; and be it further
- RESOLVED, (c) Golden Gate Bridge, Highway and Transportation District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (d) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct, Secretary of the District to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Gate Bridge, Highway and Transportation District all functions required of it under the Act; and be it further
- RESOLVED, (f) That coverage under the Act be effective on January 1, 2021.

Adopted at a special meeting of the Golden Gate Bridge, Highway and Transportation District Board of Directors at Golden Gate Bridge, Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

Signed: _____
Barbara Pahre, Board President

Attest: _____
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Resolution Type (Enclosed)

Survivor 22819.1 Resolution	Purpose
Format: <input type="checkbox"/> All <input checked="" type="checkbox"/> By Group <input type="checkbox"/> All, Rescind <input type="checkbox"/> By Group, Rescind	A contracting agency must file a <i>Survivor 22819.1 resolution</i> to extend health eligibility to survivors of a deceased annuitant, who do not receive an allowance and are otherwise ineligible. An employer contribution is at the discretion of the agency.

Instructions

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Regular Mail

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PO BOX 942714
Sacramento, CA 94229-2714

HEALTH RESOLUTION

CalPERS ID #	3087042275
Agency Name	Golden Gate Bridge, Highway and Transportation District
Desired Effective Date	January 1, 2021

RESOLUTION NO. Number
ELECTING TO ADOPT SURVIVOR BENEFITS UNDER SECTION 22819.1
OF THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION
001 PERS NON-REPRESENTED

- WHEREAS, (1) Golden Gate Bridge, Highway and Transportation District is a contracting agency under Government Code Section 22920 and subject to the Public Employees’ Medical and Hospital Care Act (the “Act”) for participation by members of PERS Non-Represented; and
- WHEREAS, (2) Government Code Section 22819.1 permits a contracting agency subject to the Act to provide benefits to family members of a deceased annuitant who does not receive an allowance in place of the annuitant, upon proper application; now, therefore, be it
- RESOLVED, (a) Golden Gate Bridge, Highway and Transportation District desires to obtain for its annuitants the benefit of Section 22819.1 and accepts the liabilities and obligations of a contracting agency under the Section; and be it further
- RESOLVED, (b) Golden Gate Bridge, Highway and Transportation District elects to be subject to the provisions of Section 22819.1 of the Government Code; and be it further
- RESOLVED, (c) Golden Gate Bridge, Highway and Transportation District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (d) That the participation of the employees and annuitants of Golden Gate Bridge, Highway and Transportation District shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Golden Gate Bridge, Highway and Transportation District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, the California Public Employees’ Retirement System may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct, Secretary of the District to file with the Board a verified copy of this resolution, and to perform on behalf of Golden Gate Bridge, Highway and Transportation District all functions required of it under the Act; and be it further
- RESOLVED, (f) That coverage under the Act be effective on January 1, 2021.

Adopted at a special meeting of the Golden Gate Bridge, Highway and Transportation District Board of Directors at Golden Gate Bridge, Toll Plaza Administration Building, San Francisco, CA, (teleconference) this 11 day of September, 2020.

Signed: _____
Barbara Pahre, Board President

Attest: _____
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