

Date Issued: September 11, 2020



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF SEPTEMBER 11, 2020

Resolutions No. 2020-059 to 2020-069 (September 11, 2020 meeting of the Board of Directors)

Approves adoption of the following CalPERS Health Program Resolutions, as detailed in the staff report, 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, each to be effective January 1, 2021:

1. Resolution 2020-060, Electing to be Subject to the Public Employees' Medical Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization 001 PERS Non-Represented;
2. Resolution 2020-061, Electing to be Subject to the Public Employees' Medical Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization 002 Public Employees Union, Local 1;
3. Resolution 2020-062, Electing to be Subject to the Public Employees' Medical 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;
4. Resolution 2020-063, Electing to be Subject to the Public Employees' Medical Hospital Care Act at an Unequal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization 702 Non-PERS Board of Directors;
5. Resolution 2020-064, 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;
6. Resolution 2020-065, 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;
7. Resolution 2020-066, 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;
8. Resolution 2020-067, 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;
9. Resolution 2020-068, 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; and
10. Resolution 2020-069, 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 701 Non-PERS Amalgamated Transit Union, Local 1575.

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Resolution No. 2020-070 (September 11, 2020 meeting of the Board of Directors)


Authorizes execution of a Professional Services Agreement relative to Best Interest No. 2020-D-050, *HRA, FSA and Retiree Premium Payment Benefit Administration Services*, with Navia Benefit Solutions Inc., Bellevue, WA, to provide benefit administration services as part of the CalPERS Health Benefit Transition, for a total not-to-exceed amount of \$459,000 for the three-year base term, including two additional one-year options, to be exercised at the General Manager's discretion, provided funding is available within the Golden Gate Bridge, Highway and Transportation District's annual budget, as detailed in the staff report.

Resolution No. 2020-071 (September 11, 2020 meeting of the Board of Directors)

Authorizes ratification of a Memorandum of Understanding with Public Employees Union Local 1, representing Bridge Painters.

Resolution No. 2020-072 (September 11, 2020 meeting of the Board of Directors)

Approves the issuance of federal Worker Adjustment and Retraining Notification (WARN) Act notices, as detailed in the staff report, to potentially-affected employees and union representatives in response to service impacts resulting from the COVID-19 pandemic and depletion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act grant funding; with the understanding that if additional federal grants to support transit operations during the pandemic are made to the Golden Gate Bridge, Highway and Transportation District, then the contemplated layoffs may not be necessary.



Amorette M. Ko-Wong, Secretary of the District

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