

June 25, 2021



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

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.

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents/>

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Rules, Policy and Industrial Relations Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) was held in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, June 25, 2021, at 9:00 a.m., Chair Arnold presiding.

- (1) Call to Order:** 9:00 a.m.
- (2) Roll Call:** Secretary of the District Amorette M. Ko-Wong

Committee Members Present (5): Chair Arnold; Directors Cochran, Grosboll, and Hill; President Pahre.

Committee Members Absent (4): Vice Chair Theriault; Directors Garbarino, Hernández and Stefani.

Other Directors Present (3): Directors Fredericks, Mastin and Snyder.

[Note: On this date, there were four vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer Ewa Bauer-Furbush; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bus Transit Division Mona Babauta; Deputy General Manager/Ferry Division James Swindler; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

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Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

(3) 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 Union Coalition Employees and Retirees [2:43 Minutes Mark on the Audio Recording]

Auditor-Controller Joseph Wire presented the staff report.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors HILL/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors receive the statement of actuarial opinion regarding the cost impact of retiree health benefit plan changes upon future costs, including normal cost and any additional accrued liability, in accordance with California Code 7507 relative to the transition of District retiree health plans to the CalPERS health system for Union Coalition employees and retirees.

Action by the Board at its meeting of June 25, 2021 – Resolution

AYES (5): Chair Arnold; Directors Cochran, Grosboll, and Hill; President Pahre.
NOES (0): None.
ABSENT (4): Vice Chair Theriault; Directors Garbarino, Hernández and Stefani.

(4) Public Comment

There were no public comments.

(5) Adjournment [7:41 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors COCHRAN/HILL** moved and seconded that the meeting be adjourned at 9:09 a.m.

Carried

Respectfully submitted/



Judy Arnold, Chair

Rules, Policy and Industrial Relations Committee