GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

SPECIAL BOARD OF DIRECTORS MEETING

JULY 9, 2021

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/.

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in a special session via audio conference, on Friday, July 9, 2021, at 9:00 a.m., President Pahre presiding.

(1) CALL TO ORDER: President Barbara L. Pahre.

(2) ROLL CALL: Secretary of the District Amorette M. Ko-Wong.

Directors Present (13): Directors Arnold, Conroy, Fredericks, Garbarino, Hill, Mastin, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

Director Absent (3): Directors Grosboll, Hernández and Melgar.

[Note: On this date, there were three 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; Attorneys Madeline Chun and 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.

(3) PLEDGE OF ALLEGIANCE: First Vice President Michael Theriault [2:21 Minutes Mark on the Audio Recording]
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.

[Director Arnold arrived.]

(4) PUBLIC COMMENT: [4:12 Minutes Mark on the Audio Recording]

There was no “Public Comment.”

[Director Snyder arrived.]

(5) SPECIAL ORDER OF BUSINESS:

(A) Open Session

(1) Approve Actions Relative to Adoption of the CalPERS Health Contract Resolutions and Associated Actions for Union Coalition Active Employees and Retirees [4:30 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Directors FREDERICKS/SNYDER Resolution Nos. 2021-055 to 2021-063 approves adoption of the following CalPERS Health Program Resolutions for the Union Coalition employees and retirees (copies are attached to the staff report), each to be effective October 1, 2021:

(a) Resolution 2021-056, 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 003 PERS Union Coalition;

(b) Resolution 2021-057, 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 703 Non-PERS Union Coalition;

(c) Resolution 2021-058, Electing to Adopt Survivor Benefits Under Section 22819 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization 003 PERS Union Coalition;

(d) Resolution 2021-059, Electing to Adopt Survivor Benefits Under Section 22819 of the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization 703 Non-PERS Union Coalition;

(e) Resolution 2021-060, 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 003 PERS Union Coalition;

(f) Resolution 2021-061, 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 703 PERS Union Coalition;
(g) **Resolution 2021-062,** Electing to Adopt Less Than Halftime Benefits under Section 22807 of the Public Employees’ Medical and Hospital Care Act with Respect to a Recognized Employee Organization 003 PERS Union Coalition; and,

(h) **Resolution 2021-063,** Electing to Adopt Less Than Halftime Benefits under Section 22807 of the Public Employees’ Medical and Hospital Care Act with Respect to a Recognized Employee Organization 703 Non-PERS Union Coalition.

**Adopted**

**AYES (13):** Directors Arnold, Conroy, Fredericks, Garbarino, Hill, Mastin, Rabbitt, Rodoni, Snyder and Stefani; Second Vice President Cochran; First Vice President Theriault; President Pahre.

**NOES (0)** None.

**ABSENT (3):** Directors Grosboll, Hernández and Melgar.

(6) **NEW BUSINESS:**

There was no “New Business” to discuss.

(7) **ADJOURNMENT:** [09:50 Minutes Mark on the Audio Recording]

All business having been concluded **Directors COCHRAN/ARNOLD** moved and seconded that the meeting be adjourned at 9:11 a.m.

**Carried**

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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