

Date Issued: July 9, 2021



SUMMARY OF ACTIONS
BOARD OF DIRECTORS SPECIAL MEETING OF JULY 9, 2021

Resolutions No. 2021-055 to 2021-063 (July 9, 2021 meeting of the Board of Directors)

Approves adoption of the following CalPERS Health Program Resolutions, as detailed and attached in the staff report, for the Union Coalition employees and retirees, each to be effective October 1, 2021:

1. 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;
2. 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;
3. 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;
4. 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;
5. 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;
6. 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 Non-PERS Union Coalition;
7. 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
8. 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.

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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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTIONS NO. 2021-055

**APPROVE ACTIONS RELATIVE TO ADOPTION OF THE CALPERS HEALTH
CONTRACT RESOLUTIONS AND ASSOCIATED ACTIONS FOR UNION
COALITION EMPLOYEES AND RETIREES**

July 9, 2021

WHEREAS, by Resolution 2021-033, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) approved the Memorandum of Understanding with the Union Coalition, which provided for the transition of District-provided medical benefits for Union Coalition employees and retirees to the California Public Employees' Retirement System (CalPERS) medical programs, subject to the adoption of CalPERS resolutions;

WHEREAS, to effect the above described transitions to the CalPERS medical programs, the Board must approve a series of CalPERS resolutions electing to become subject to the Public Employees' Medical and Hospital Care Act to provide medical benefits for the above referenced employees and retirees, effective October 1, 2021; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the following resolutions:

1. 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;
2. 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;
3. 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;
4. 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;
5. 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;
6. 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 Non-PERS Union Coalition;
7. 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
8. 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.

RESOLUTION NO. 2021-055

BOARD OF DIRECTORS SPECIAL MEETING OF SEPTEMBER 11, 2020

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ADOPTED this 9th day of July 2021, by the following vote of the Board of Directors:

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

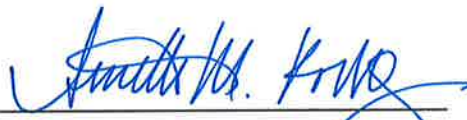
NOES (0) None.

ABSENT (3): Director Grosboll, Hernández and Melgar.

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


Barbara L. Pahre
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

RESOLUTION NO. 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

- 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 the 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 Union Coalition 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 initial 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, plus administrative fees and Contingency Reserve Fund assessments; 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 be it further
- RESOLVED, (e) That this annual adjustment to the minimum monthly employer contribution for annuitants shall not exceed one hundred dollars (\$100.00); and be it further
- RESOLVED, (f) 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, (g) 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, (h) That the executive body appoint and direct, and it does hereby appoint and direct, Deputy General Manager 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, (i) That coverage under the Act be effective on October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary

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RESOLUTION NO. 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

- 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 the 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 Non-PERS Union Coalition 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 initial 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, plus administrative fees and Contingency Reserve Fund assessments; 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 be it further
- RESOLVED, (e) That this annual adjustment to the minimum monthly employer contribution for annuitants shall not exceed one hundred dollars (\$100.00); and be it further
- RESOLVED, (f) 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, (g) 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, (h) That the executive body appoint and direct, and it does hereby appoint and direct, Deputy General Manager 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, (i) That coverage under the Act be effective on October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary


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RESOLUTION NO. 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

- 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 Union Coalition; 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, Deputy General Manager 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 October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President


Attest: 
Amorette Ko-Wong, District Secretary

RESOLUTION NO. 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

- 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 Union Coalition; 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, Deputy General Manager 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 October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary

RESOLUTION NO. 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

- 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 Union Coalition; 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, Deputy General Manager 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 October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary

RESOLUTION NO. 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 NON-PERS UNION COALITION

- 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 Union Coalition; 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, Deputy General Manager 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 October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary

RESOLUTION NO. 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

- 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 Union Coalition; and
- WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, 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 22807 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 22807 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, Deputy General Manager 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 October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary

RESOLUTION NO. 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

- 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 Union Coalition; and
- WHEREAS, (2) Government Code Section 22807 permits a contracting agency subject to the Act to provide benefits to its less than half-time employees, 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 22807 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 22807 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, Deputy General Manager 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 October 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 9 day of July, 2021.

Signed: 
Barbara Pahre, Board President

Attest: 
Amorette Ko-Wong, District Secretary