

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

AMK:EIE:plw