

(For Board Meeting of August 27, 2021)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS
COMMITTEE/COMMITTEE OF THE WHOLE
FRIDAY, AUGUST 27, 2021
(CHAIR JUDY ARNOLD)

Board Agenda Item No. (8)(B)(1)

Appoints Mr. Robert Smith to an “extra help” technical expert assignment in the Engineering Department of the Golden Gate Bridge, Highway and Transportation District for the period beginning September 13, 2021, for an initial period of 18 months, with the option to reappoint him for an additional 18 months, in accordance with the post-retirement employment requirements under section 7522.56 of the California Public Employees’ Pension Reform Act of 2013 and the “extra help” exception to reinstatement to the California Public Employees' Retirement System (CalPERS) under section 21224 of the Public Employees Retirement Law as presented in the staff report.

Action by the Board –Resolution

Board Agenda Item No. (8)(B)(2)

Approves an adjustment in the Golden Gate Bridge, Highway and Transportation District’s medical benefits program relative to premium sharing contribution rates for non-represented employees, Deputy General Managers, District Officers, and members of the Board of Directors, effective January 1, 2022, as detailed in the staff report.

Action by the Board –Resolution

Board Agenda Item No. (8)(B)(3)

Approves an adjustment in the Golden Gate Bridge, Highway and Transportation District’s medical benefits program relative to annual stipends, annual Health Reimbursement Arrangement funding levels, applicable to non-represented employees, Deputy General Managers, District Officers, and retirees, effective January 1, 2022, as detailed in the staff report.

Action by the Board –Resolution

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