

(For Board Meeting of May 19, 2023)

<u>SUMMARY OF RECOMMENDATIONS</u> <u>MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS</u> <u>COMMITTEE/COMMITTEE OF THE WHOLE</u> <u>THURSDAY, MAY 18, 2023</u> (<u>CHAIR SABRINA HERNÁNDEZ</u>)

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

Adopt a Resolution to provide for participation in the District's 401(a) Defined Contribution Plan by represented employees in the California Public Employees' Pension 2% @ 60 Plan, on the same terms as non-represented employees in the 2%@ 60 Eligibility Group, subject to collective bargaining, as detailed in the staff report.

Action by the Board –Resolution

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

Approve the Rules of the Board, as amended and detailed in the staff report.

Action by the Board –Resolution

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