

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, March 17, 2021 at 10:00 AM
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 1:03 p.m.

ROLL CALL

Directors Holbrook and Ainsleigh were present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on Any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limit of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the February 17, 2021 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the February 17, 2021 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Resolution Number 2021-07: Establishing a UAL CalPERS Pension Prefunding/115 Trust

Rachel Sanders from PARS gave an overview of the 115 Trust through PARS.

Matt Goss from CalPERS gave an overview of the 115 Trust through CalPERS.

Directors Holbrook and Ainsleigh reviewed the information and recommended to the ARD Board of Directors to establish a 115 Trust through CalPERS and adopt Resolution Number 2021-07: Establishing a UAL CalPERS Pension Prefunding/115 Trust.

4.3 UAL CalPERS Pension Prefunding/115 Trust

Directors Holbrook and Ainsleigh reviewed and approved updating ARD’s policy on funding the CalPERS Pension Reserve to include payments to:

- 1) Prefund the CalPERS UAL directly, and
- 2) Contribute to a Section 115 Trust for ARD’s Pension Liability.

This item was forwarded to the Board of Directors for consideration.

4.4 Change in ARD’s Medical Family Benefit for Non-Represented Employees Hired After February 1, 2020 and Union Represented Employees

Directors Holbrook and Ainsleigh reviewed this item and forwarded it to the Board of Directors with a positive recommendation.

4.5 Cola Wage Increase

Directors Holbrook and Ainsleigh reviewed this item and forwarded it to the Board of Directors with a positive recommendation.

4.6 Approval of Legal Bills – the legal bills were reviewed and approved by Directors Holbrook and Ainsleigh.

4.7 Discussion Items:

- 1. Additional cameras at Regional Park. This item was forwarded to the April 2021 Policy meeting for discussion.

5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE MEETINGS

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:14 a.m.

Board Secretary

Date

