

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday June 26, 2013 1:30 P.M.**

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|------|---|-------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| | A. Call Meeting to order | Action |
| | B. Roll call of Members | Action |
| II. | REVIEW OF AGENDA | |
| III. | PUBLIC COMMENTS: | |
| | A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of May 10, 2013 Regular Meeting | Action |
| | B. Financial Receipts, Expenditure, Checks for May 2013 | Action |
| | C. Wells Fargo Investments and Committee Report | Discussion/Action |
| V. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date | Information |
| | B. Update of monthly activity and general information | Discussion |
| VI. | ADMINISTRATIVE ACTION/INFORMATION. | |
| | A. Sign Deeds | Action |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. New Health Care Resolution for SJVCD with CAL PERS | Discussion/Action |
| | B. Rescinding Health Care Vesting Resolution with CAL PERS | Discussion/Action |
| | C. Review of Employee Furlough Days | Action/Discussion |
| | D. Transfer of \$500.00 per month from the General Fund to ACO | Action |
| | E. GASB 45, Post Health Benefits Report | Report |
| | F. 2013-2014 General Liability Ins. renewal with BB&T | Action |
| | G. 2013-2014 Workers Compensation Ins. Renewal | Action |

Next Board Meeting: July 17, 2013

The June 19, 2013 Board of Trustees meeting was re-scheduled for June 26, 2013, due to a lack of quorum.