



BOARD OF DIRECTORS MEETING #1
Friday, October 25, 2019, 8:30 a.m.
(Optional Breakfast served at 8:00 a.m.)
Building #15, Conference Room #124

AGENDA

I.	CALL TO ORDER	Nick Pettit	8:30
II.	PUBLIC COMMENT	Nick Pettit	
III.	APPROVAL OF MINUTES		
	A. May 31, 2019 <i>Attachment III-A</i>	Nick Pettit	
IV.	CHAIR REPORT <ul style="list-style-type: none"><i>Executive Director search</i>	Nick Pettit	
V.	UPDATES		
	A. Executive Director <ul style="list-style-type: none"><i>Capital Projects Update</i>	Lorlie Leetham Will Marchese	8:45
VI.	COMMITTEE REPORTS		
	A. Audit Committee <i>Attachment VI-A</i>	Nick Pettit	9:15
	B. Investment Advisory Committee <ul style="list-style-type: none">i. Annual Report - June 30, 2019 <i>Attachment VI-B (i)</i>ii. Quarterly Report- September 30, 2019 <i>Attachment VI-B (ii)</i>	Joe Alves	9:30
	C. Budget and Finance Advisory Committee <ul style="list-style-type: none">i. Annual Report- June 30, 2019 <i>Attachment VI-C (i)</i>ii. Quarterly Report- September 30, 2019 <i>Attachment VI-C (ii)</i>	Dan Banfield	9:55
VII.	BUSINESS		
	A. Employee Medical Benefit Program Contribution Rate for 2020-Resolution 20-01 <i>Attachment VII-A</i>	Jennifer Wharton	10:20
	B. Publicly Available Pay Schedule for CalPERS <i>Attachment VII-B</i>	Jennifer Wharton	10:30
	C. Mustang Station Patio Project	Will Marchese	10:45

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AGENDA-continued

Attachment VII-C

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| VIII. ANNOUNCEMENTS | Nick Pettit | 11:00 |
| A. Next Scheduled Board Meeting: January 31, 2020, 8:30 a.m. | | |
| B. TASTE TESTING: Vista Grande Menu | | |
| X. ADJOURNMENT | Nick Pettit | 11:05 |