

OTHER POST-EMPLOYMENT BENEFITS COMMITTEE

February 21, 2020

8:15 a.m.

Contra Costa Water District – Ante Room
1331 Concord Ave., Concord, CA

AGENDA

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1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment
This section of the agenda is provided so that the public may express comments on any issues not on the agenda which are of interest to the public and within the jurisdiction of the Contra Costa Water District.
5. Action Calendar
Approval of November 25, 2019 Minutes
6. Reports/Comments
 - a. FY20 Second Quarter Performance Report – Eric Lee, Wells Fargo
 - b. Update on Transition to Principal from Wells Fargo – Ron Jacobsma
7. Discussion/Information
8. Future Meetings:
 - Friday, May 15, 2020, 8:15 a.m.
 - Friday, August 21, 2020, 8:15 a.m.
9. Adjournment

Committees of the Board review and study issues that may appear on the Board agenda and may include a recommendation to the Board. The Board has appointed Ron Jacobsma, Assistant General Manager – Administration, as Plan Administrator and committee member for the Retirement Plan and the Other Post-Employment Benefits Committees. Board Members President Borba and Director Boatman attend as observers. Appointees from the Clerical/Maintenance Bargaining Unit are Mike Messner (Committee Chairman), Troy Ibbeson, Matt Underwood; Professional/Supervisory Unit is Kathy Ringot, and the Confidential Unit is Donna Cortes. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the District Secretary as soon as possible, but preferably at least two days prior to the meeting.