

**Other Post-Employment Benefits Committee
February 22, 2019**

8:15 a.m.

Contra Costa Water District – Ante Room
1331 Concord Avenue, Concord, CA

AGENDA

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1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS

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 Minutes of December 7, 2018](#)

6. REPORTS/COMMENTS

[FY19 Second Quarter Performance Report – Wells Fargo](#)

7. DISCUSSION/INFORMATION

Plan Administrator – Ron Jacobsma

Status of Legal Review – OPEB Refunds and PEMHCA Eligibility

8. FUTURE MEETINGS

May 17, 2019 (8:15 a.m.)

August 23, 2019 (8:15 a.m.)

November 25, 2019 (8:15 a.m.)

9. ADJOURNMENT

The OPEB Committee reviews and studies issues that may appear on the Board of Directors' agenda, and the Committee may make 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 John Perry. 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.