

## **RETIREMENT PLAN COLA AD HOC COMMITTEE MEETING**

November 5, 2020

9:30 a.m.

The Meeting will be Held by Teleconference

*Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20, N-33-20, members of the public may participate in this open, public meeting. To participate through a computer or mobile device, please download Microsoft Teams. To participate by audio, call the teleconference number. Please join the meeting 10 minutes before the scheduled start time.*

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### **AGENDA**

[Click Agenda Item Number to View Report](#)

1. Welcome and Roll Call
- [2.](#) Approve Minutes from October 8, 2020 Meeting
- [3.](#) Review Draft Employee/Retiree Presentation and Format
4. Union Request for Preview by Stewards – November 13, 2020
5. Access by Staff and Retirees to Recorded Union Presentation
6. Schedule Q&A Follow-up Session
7. Report to the Board in December and Determine Next Steps
8. Next Meeting:
  - TBD
9. Adjournment

The ad hoc committee will review and study a cost of living adjustment (COLA) policy for retirees in the CCWD Retirement Trust Plan to be reported out to the Retirement Committee. Participants were selected at the February 23, 2018 Retirement Committee meeting and include CCWD retirees (Ron Skrehot (replaced by Wayne Niehus), Karen Ustin, and Tracy Woodard), Retirement Committee members (Mike Messner (replaced by Matt Underwood), Kathy Ringot, Lizz Cook, and Ron Jacobsma). Board Retirement Committee Observers President Borba and Director Boatmun will serve as observers for the ad hoc committee.