

MEETING AGENDA

OHLONE COMMUNITY COLLEGE DISTRICT RETIREMENT BOARD OF AUTHORITY MEETING

September 7, 2011
3:00 P.M. – 4:00 P.M.

OHLONE COMMUNITY COLLEGE DISTRICT OFFICE
STUDENT SERVICES CENTER,
ROOM #7104
43600 MISSION BOULEVARD
FREMONT, CA 94539
(510) 659-6000

I. CALL TO ORDER

II. ROLL CALL

RETIREMENT BOARD OF AUTHORITY (the "Board") MEMBERS

Interim Vice President, Administrative Services
Associate Vice President of Human Resources
Dean, Business Services
Director, Purchasing and Contracts
Senior Human Resources Specialist
Full Time Faculty
Classified Staff

Scott Thomason
Shairon Zingshaim
Joanne Schultz
Vacant
Elva Duval
Marge Seagraves
John Li

PROGRAM COORDINATOR

Senior Vice President

Gail Beal

GUESTS

None

III. APPROVAL OF AGENDA

Action
2011/2012-001

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board of Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

IV. ADMINISTRATION

ELECTION OF A RETIREMENT BOARD OF AUTHORITY (RBOA) CHAIRPERSON

Action
2011/2012-002

The Retirement Board of Authority has been duly appointed by the Ohlone Community College District Board of Trustees. A Vice President, Administrative Services requires an appointment to the Retirement Board of Authority and a RBOA Chairperson should be elected.

FUTURE TRANSFER OF ASSETS INTO THE TRUST

Action
2011/2012-003

The District's transfer of assets into the Investment Trust may require a tailored funding procedure. To meet the possibly tailored funding procedure, the Retirement Board of Authority (RBOA) will provide timing and asset transfer schedules related to the District's Annual Required Contribution (ARC) and Pay-As-You-Go funding strategies based on current District financial considerations.

V. INFORMATION REPORTS

RETIREMENT BOARD OF AUTHORITY COMMENTS

Information
2011/2012-004

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

PROGRAM COORDINATOR/CONSULTANT COMMENT

Information
2011/2012-005

The Program Coordinator and Consultants will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VISITORS COMMENTS

Information
2011/2012-006

The public may address the Retirement Board of Authority on any matter pertaining to the Retirement Board that is not on the agenda. The Chair reserves the right to limit the time of presentations by individual or topic.

VI. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING

Information
2011/2012-007

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next Futuris Retirement Board of Authority meeting.

XI. ADJOURNMENT

Americans with Disabilities Act The Ohlone Community College District Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Ohlone Community College District Retirement Board of Authority meeting, shall be made to: Mike Calegari, Vice President Administration Services, Ohlone Community College District, 33600 Mission Boulevard, Fremont, CA 94539.