

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

For Agenda of: July 28, 2005

TO: Board of Directors,
Sacramento Metropolitan Air Quality Management District

FROM: Larry Greene,
Air Pollution Control Officer

SUBJECT: Resolution for CalPERS to Memorialize Employer Paying Member
Contributions

Recommendation Staff recommends the Board approve the attached resolution for use by California Public Employees' Retirement System.

Justification Last month, the Board approved resolutions that approved a three-year labor contract for the Sacramento Air District Employees' Association (SADEA), General Unit and Supervisory Unit effective beginning July 1, 2005. The Board also approved resolutions for Management and Confidential/Unrepresented employees that, by reference, granted these groups the same benefits as employees represented by SADEA. In addition, the Resolution for the Management group expressly granted additional benefits as outlined in the Management Resolution.

The District has reported to CalPERS that it has agreed to pay one percent (1%) of the employee retirement contribution and had approved resolutions in place. CalPERS requires an additional blanket resolution that references "all employees." Attached is a CalPERS resolution form that, once approved by this Board, will be officially accepted by PERS as notifying them of the 1% Employer pick-up benefit.

As a measure of clarification, CalPERS requires specific language when the 1% Employer pick-up benefit is being reported as additional compensation. The attached labor agreements amend the prior language to be consistent with PERS reporting requirements.

Fiscal Impact None.

Respectfully submitted,

Larry Greene
Air Pollution Control Officer

Approved as to Form:

Kathrine Pittard
District Counsel

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

Whereas, the governing body of the Sacramento Metropolitan Air Quality Management District has the authority to implement Government Code Section 20636(c) (4) pursuant to Section 20691;

Whereas, the governing body of the Sacramento Metropolitan Air Quality Management District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer, and reported as additional compensation;

Whereas, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Sacramento Metropolitan Air Quality Management District of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC);

Whereas, the governing body of the Sacramento Metropolitan Air Quality Management District has identified the following conditions for the purpose of its election to pay EPMC:

- **This benefit shall apply to all employees subject to retirement contribution withholdings, including contract positions of Air Pollution Control Officer and District Counsel.**
- **This benefit shall consist of paying one-percent (1%) of the normal member contributions as EPMC, and reporting the same percent (1%) of compensable earnable {excluding Government Code Section 20636 (c) (4)} as additional compensation.**
- **The effective date of this Resolution shall be July 1, 2005.**

Be it Resolved and Ordered by the District Board of Directors that the Sacramento Metropolitan Air Quality Management District elects to pay and report the value of EPMC, as set forth above.

On a Motion by Director _____ and seconded by Director _____, the foregoing Resolution is passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California, the 28th day of July, 2005.

AYES Directors

NOES Directors

ABSENT Directors

Chairperson of the Board of Directors
Sacramento Metropolitan Air
Quality Management District

ATTEST: _____
Clerk, Board of Directors