

**ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT  
INCLUSIVE OPEB GASB 43 & 45 COMPLIANCE “PROCESS”  
RETIREMENT BOARD MEETING AGENDA**

**Date: January 22, 2015**

**Time: 10:00 PM to Noon PM**

**Meeting Room: President’s Conference Room  
3041 West Avenue K, Lancaster CA. 93536-5426  
661-722-6300**

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**I. CALL TO ORDER**

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**II. ROLL CALL**

**RETIREMENT BOARD (the “Board”) MEMBERS**

**Executive Director Business Services  
Vice President Human Resources  
Board of Trustees Member**

**Diana Keelen  
Mark Bryant  
Michael Adams**

**CONSULTANTS**

**RPM Consultant Group**

**Chuck Thompson**

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**III. PUBLIC COMMENTS**

**Information**

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

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**IV. APPROVAL OF AGENDA**

**Action**

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

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**V. APPROVAL OF MINUTES**

**Action**

The Retirement Board will review the minutes from the previous meeting on October 30, 2014 for any adjustments and adoption.

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**VI. ADMINISTRATION**

**A. FINAL REVIEW OF OPEB GASB 43 & 45 COMPLIANCE VARIOUS VENDORS  
REQUEST FOR QUESTIONS (RFQ) DOCUMENTS FOR MAILING**

The Retirement Board will review and discuss the Request for Questions (RFQ) documents to be completed by a list of potential OPEB GASB compliance vendors

**B. DISCUSS AND PREPARE DISTRICT’S CURRENT OPEB GASB 43 & 45 COMPLIANCE OVERVIEW STATUS PERTAINING TO MEETING THE OPEB GASB GUIDELINES** **Action**

The Retirement Board will discuss and prepare for presentation to the District’s Governing Board of Trustees an overview status of the District’s compliance with the current OPEB GASB 43 & 45 compliance guidelines.

**C. GOALS AND OBJECTIVES OF THE RETIREMENT BOARD** **Information**  
Discussion and prioritization of Retirement Board Goals and Objectives for 2014 and 2015 fiscal plan year. Retirement Board Major Projects Tracking Report will be reviewed.

**VII. INFORMATION REPORTS**

**RETIREMENT BOARD MEMBERS COMMENTS** **Information**  
Each member may report about various matters involving the Retirement Board. 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 COMMENTS** **Information**  
The Program Coordinator and Consultants will report to the Retirement Board about various matters involving the Retirement Board. There will be no Retirement Board discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

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**VIII. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING** **Information**  
The Agenda Items for the next meeting will be the similar as for this meeting. Members and visitors may suggest additional items for consideration at the next Retirement Board meeting.

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**IX. ADJOURNMENT**

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**Americans with Disabilities Act** The Antelope Valley Community College District Retirement Board 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 Antelope Valley Community College District Retirement Board meeting, shall be made to: Diana Keelen, Executive Director Business Services, Antelope Valley Community College District, 3041 West Avenue K, Lancaster CA. 93536-5426