

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

Date: April 30, 2015

Time: 8:00 AM to 1:00 PM

Meeting Room: A141

3041 West Avenue K, Lancaster CA. 93536-5426

661-722-6300

I. CALL TO ORDER

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

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.

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.

V. APPROVAL OF MINUTES (Attachment)

Action

The Retirement Board will review the minutes from the previous meeting on April 16, 2015 for any adjustments and adoption.

VI. ADMINISTRATION

**A. INTERVIEW OF THREE SELECTED VENDOR FINALISTS FOR PROVIDING OPEB
GASB 43 & 45 COMPLIANCE SERVICES**

Action

The Antelope Valley Community College District Retirement Board (RB) will interview Public Agency Financial Advisors (PAFA), Wells Fargo and Keenan & Associates who are all OPEB GASB 43 & 45 Compliance service vendors. The named vendors recently responded, along with three others, to the OPEB GASB Vendor Selection District’s Request for Proposal (RFP). A Vendor finalist from the three named and selected for the vendor interviews should be selected at the interview meeting. If a final selection is made the finalist will be recommended to the District’s Governing Board for approval to engage in a contract for OPEB GASB administration, trust and investment management compliance services.

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.

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.

Next Meeting will be held on May 21, 2015 from 10:00 a.m. – 12:00 p.m. in in A141.

IX. ADJOURNMENT:

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