

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

Date: August 26, 2014

Time: 11:00 PM to 1:00 PM

**Meeting Room: Conference Room A-141
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

GUESTS

None

OTHER

None

III. PUBLIC COMMENTS

**Information
2013/2014-001**

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
2013/2014-002**

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.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

V. APPROVAL OF MINUTES

**Action
2013/2014-003**

The Retirement Board will review the minutes from the previous meeting on June 26, 2014 for any adjustments and adoption.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VI. ADMINISTRATION

RETIREMENT BOARD BY-LAWS

**Action
2013/2014-004**

The Retirement Board Members will operate under By-laws that ensure efficient organization and mitigation of fiduciary liability, including conflict of interest. Confirmation of modifications at the last RB meeting will be discussed and accepted.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**REVIEW OF RFQ/RFP VENDOR SELECTION QUESTIONS FOR FUTURE
MAILING TO POTENTIAL OPEB GASB 43 & 45 COMPLIANCE VENDORS**

**Information
2013/2014-005**

The Retirement Board will review and discuss sample Request for Proposal (RFP) and/or Request for Quotes (RFQ) questions and other data to be supplied to potential OPEB GASB 43 & 45 compliance services vendors for their responses to be considered as the District's OPEB GASB 43 & 45 compliance services provider.

OPEB GASB 43 & 45 GUIDELINE EXPOSURE DRAFTS MODIFICATIONS

**Information
2013/2014-006**

The OPEB GASB organization issued Exposure Drafts in June. Possible impacts pertaining to approval of modification will be further discussed at next RB Meeting.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

GOALS AND OBJECTIVES OF THE RETIREMENT BOARD

**Information
2013/2014-007**

Discussion and prioritization of Retirement Board Goals and Objectives for the remainder of 2013/2014 fiscal plan year. Retirement Board Major Projects Tracking Report will be reviewed

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VII. INFORMATION REPORTS

RETIREMENT BOARD MEMBERS COMMENTS

**Information
2013/2014-008**

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
2013/2014-009**

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
2013/2014-010**

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 Retirement Board meeting.

PUBLIC COMMENTS:

BOARD CONSIDERATIONS:

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