

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

Date: December 04, 2014

Time: 10:00 PM to Noon 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

Diana Keelen

Vice President Human Resources

Mark Bryant

Board of Trustees Member

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 #2)

Action

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

VI. ADMINISTRATION

A. REVIEW OF OPEB GASB 43 & 45 COMPLIANCE VARIOUS VENDORS MAJOR BENEFITS AND FEATURES SPREADSHEET (Attachment #3)

Action

The Retirement Board will review and discuss a spreadsheet summary of the major benefits and features of various OPEB GASB 43 & 45 compliance vendor programs for the purpose of determining which benefits and features are critical to the Retirements Board’s selection of a OPEB GASB compliance vendor.

B. FINALIZE RFQ VENDOR SELECTION QUESTIONS FOR FUTURE MAILING TO POTENTIAL OPEB GASB 43 & 45 COMPLIANCE VENDORS **Action**
(Attachment #4 and #5)

The Retirement Board will review, discuss and finalize a Request for Request for Quotes (RFQ) questions and other data to be sent to potential OPEB GASB 43 & 45 compliance services vendors for their responses to questions concerning their OPEB GASB 43 & 45 compliance services.

C. GOALS AND OBJECTIVES OF THE RETIREMENT BOARD **Information**
(Attachment #6)

Discussion and prioritization of Retirement Board Goals and Objectives for the 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.

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.

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