



**Tulare County Employees'  
Retirement Association  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

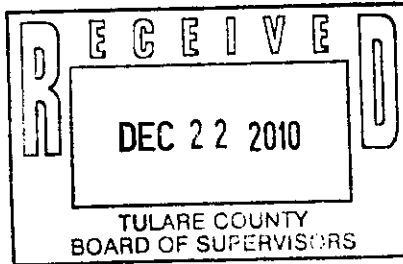
PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** January 11, 2011



Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Dave Kehler PHONE: 713-2900

**SUBJECT:** Tulare County Employees' Retirement Association (TCERA)  
Compensation of Retirement Board Trustees.

**REQUEST(S):**

That the Board of Supervisors:

Authorize the fourth, fifth, sixth, eighth ninth and alternate retired members of the Board of Retirement to receive compensation at a rate of not more the \$100 per meeting, or for a meeting of a committee authorized by the Board of Retirement, for not more than five meetings per month, together with actual and necessary expenses for all members of the Board of Retirement.

**SUMMARY:**

California Government Code Section 31521 allows those members of the Board of Retirement who are appointed by the Board of Supervisors, plus the Retirement Board trustees representing TCERA retirees, to be compensated for their attendance at Board of Retirement meetings. The Code section limits the amount of compensation to no more than \$100 per meeting for up to five meetings per month.

In 1999 the Tulare County Board of Supervisors approved Resolution # 99-0185 which currently permits qualified TCERA trustees to be compensated for attendance at meetings to a maximum of four meetings per month. Given the increased responsibilities that have occurred over the subsequent eleven year period, the Board of Retirement requests approval from the Board of Supervisors to allow qualified Retirement Board trustees to receive compensation up to the maximum number of five meetings each month.

**SUBJECT:** Compensation of Retirement Board Trustees  
**DATE:** January 11, 2011

**FISCAL IMPACT/FINANCING:**

All such compensation is paid from TCERA's own administrative budget. There is no projected financial impact to the County as a result of the proposed action.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

N/A

**ALTERNATIVES:**

The Board of Supervisors could reject the request.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

None known.

**ADMINISTRATIVE SIGN-OFF:**

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Name: David Kehler  
Title: Retirement Administrator

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (2)

Attachments – Copy of California Government Code Section 31521  
Copy of Board of Supervisors Resolution #99-0185

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Tulare County)  
Employees' Retirement Association)  
Compensation of Retirement Board Trustees)

RESOLUTION NO. \_\_\_\_\_  
AGREEMENT NO. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

Authorized the fourth, fifth, sixth, eighth ninth and alternate retired members of the Board of Retirement to receive compensation at a rate of not more the \$100 per meeting, or for a meeting of a committee authorized by the Board of Retirement, for not more than five meetings per month, together with actual and necessary expenses for all members of the Board of Retirement.

CALIFORNIA GOVERNMENT CODE  
SECTION 31521

31521. The board of supervisors may provide that the fourth and fifth members, and in counties having a board consisting of nine members or nine members and an alternate retired member, the fourth, fifth, sixth, eighth, ninth, and alternate retired members, and in counties having a board of investments under Section 31520.2, the fifth, sixth, seventh, eighth, and ninth members of the board of investments, shall receive compensation at a rate of not more than one hundred dollars (\$100) for a meeting, or for a meeting of a committee authorized by the board, for not more than five meetings per month, together with actual and necessary expenses for all members of the board.

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF)  
An Increase to the Number of Meetings)  
For Which a Qualified Member of the)  
Board of Retirement can Receive Compensation)

RESOLUTION NO. 99-0185

UPON MOTION OF SUPERVISOR Sanders, SECONDED BY  
SUPERVISOR Worthley, THE FOREGOING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD March 9, 1999,  
BY THE FOLLOWING VOTE:

AYES: Supervisors Sanders, Maze, Worthley, Maples  
NOES: None  
ABSTAIN: Supervisor Richmond  
ABSENT: None

ATTEST: THOMAS F. CAMPANELLA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: [Signature]  
Deputy Clerk

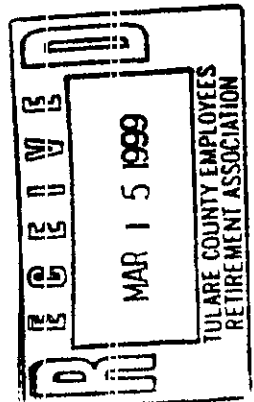
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1. Approved Board of Retirement action of November 18, 1998, to allow the fourth, fifth, sixth, eighth and ninth members of the Board of Retirement to receive compensation at a rate of not more than one hundred dollars (\$100) a meeting, or for meetings of a committee authorized by the entire board, to a maximum of four meetings per month, together with actual and necessary expenses for all members of the board.
2. Approved a modification to the administrative budget of the Tulare County Employees' Retirement Association for the costs of additional compensation for qualified Board of Retirement members and directed the Auditor to amend the County's Agency budget for FY 1998-99 as follows:

Increase -

Expenditure 001-237-2350-  
1018 (Director's Fee) \$2,000

Revenue 001-237-2350-6700 \$2,000



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for  
N 12685  
/10/99  
c

