

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-4744

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No x)  
Adopt the attached Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the County of Mariposa and

Waive First Reading and Introduce Ordinance Authorizing an Amendment to the Contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the County of Mariposa

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Fire Chief/Emergency Services Officer was negotiated as a safety employee as a benefit of his employment, which includes the 2% at 50 PERS benefit option. In order to meet the terms of employment, modification to the existing PERS contract with the County of Mariposa is recommended, effective October 1, 1992, to include 2% @ 50 modified formula (from 1/2 @ 55 modified formula and 1-1/4 @ 60 supplemental formula) for local fire members only, and includes extension of the funding period to the year 2011. If the Board completes the necessary actions and the contract amendment effective date is prior to July 1, 1993, the cost will be 3.319% decrease to the employer contribution rate for local safety members. The employer contribution rate will reflect the cost of the optional benefit effective July 1, 1994.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not adopt the resolution of intention this date; the required deadlines will not be met for effective date of PERS amendment to contract of 10/1/92. The savings will not be realized expediently.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ 0  
C. Required additional funding \$ 0  
D. Internal transfers \$ 0

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 92-412 Ord. No. \_\_\_\_\_  
Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
Absent: Private Abstained: \_\_\_\_\_  
may Approved \_\_\_\_\_ ( ) Denied \_\_\_\_\_  
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.  
Date: \_\_\_\_\_  
ATTEST: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By: \_\_\_\_\_  
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
\_\_\_\_\_  
Recommended  
\_\_\_\_\_  
Not Recommended  
\_\_\_\_\_  
For Policy Determination  
\_\_\_\_\_  
Submitted with Comment  
\_\_\_\_\_  
Returned for Further Action  
Comment: \_\_\_\_\_  
A.O. Initials: [Signature]

**RESOLUTION OF INTENTION  
TO APPROVE AN AMENDMENT TO CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
OF THE  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
BOARD OF SUPERVISORS  
OF THE  
COUNTY OF MARIPOSA**

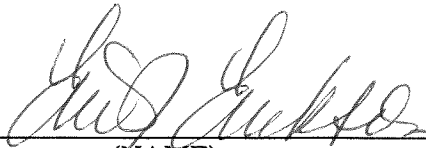
WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide 2% @ 50 Modified formula (from 1/2 @ 55 Modified formula and 1 1/4 @ 60 Supplemental formula) for local fire members only, including an extension of the funding period to the year 2011.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between the said governing body and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

BY   
(NAME)

Eric J. Erickson, Vice-Chair  
Mariposa County Board of Supervisors  
(TITLE)

8-4-92  
(Date adopted and approved)  
C0302 (AMENDMENT) (Rev. 6/91)

Ret. Form 122

**PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

Public Agency Contract Services

Contract Services Division - Section 220

Post Office Box 942709

Sacramento, CA 94229-2709

Telephone (916) 326-3420

326-3240 (Telecommunications

Device for the Deaf)

**CERTIFICATION OF GOVERNING BODY'S ACTION**

I hereby certify that the foregoing is a true and correct copy of a

Resolution adopted by the Board of Supervisors,  
(Governing Body)

of the County of Mariposa,  
(Name of Public Agency)

on August 4, 1992.  
(Date)

  
\_\_\_\_\_  
City Clerk

-or-

**Secretary of the Board**

MARGIE WILLIAMS

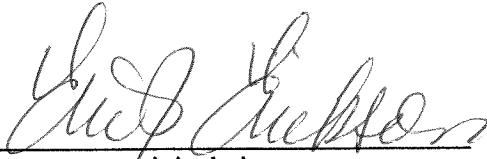
Clerk of the Board

PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
Public Agency Contract Services  
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Post Office Box 942709  
Sacramento, CA 94229-2709  
Telephone (916) 326-3420  
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Device for the Deaf)

**CERTIFICATION OF COMPLIANCE WITH  
GOVERNMENT CODE SECTION 7507**

I hereby certify that in accordance with Section 7507 of the Government Code the future annual costs as determined by the System Actuary and/or the increase in retirement benefit(s) have been made public at a public meeting of the Board of Supervisors  
(governing body)  
of the County of Mariposa  
(public agency)  
at least two weeks prior to the adoption of the final Ordinance/Resolution.

Date: 8-4-92

  
original signature

Eric J. Erickson

Vice-Chairman

official title

# Mariposa County Board of Supervisors



JOHN W. McCAMMAN  
Administrative Officer

MARGIE WILLIAMS  
Clerk of the Board

P.O. Box 784  
MARIPOSA, CALIFORNIA 95338  
(209) 966-3222

DISTRICT 1 ..... ARTHUR G. BAGGETT, JR.  
DISTRICT 2 ..... SALLY S. PUNTE  
DISTRICT 3 ..... ERIC J. ERICKSON  
DISTRICT 4 ..... GEORGE P. RADANOVICH  
DISTRICT 5 ..... GERTRUDE R. TABER

August 6, 1992

Nancy Seegmiller, Retirement Specialist  
Section 220  
Public Agency Contract Services  
Contract Services Division  
Public Employees Retirement System  
P. O. Box 942709  
Sacramento, CA 94229-2709

Dear Ms. Seegmiller:

In response to your letter to Evelyn Billings of July 16, 1992, enclosed are the following required forms to amend the contract to provide 2% @ 50 Modified formula for local fire members only, including an extension of the funding period to the year 2011:

1. Resolution of Intention No. 92-417, certified copy
2. Certification of Governing Body's Action (CON-12), certified copy
3. Certification of Compliance with Government Code Section 7507 (CON-12A), certified copy.

Certification of Employee Election is not applicable.

The ordinance has been introduced and will be adopted on August 25, 1992 in accordance with the anticipated schedule of Agency Actions.

Please forward the actual contracts and other required final documents necessary for the Board's final action.

Sincerely,

John W. McCamman  
Administrative Officer

/sl  
Enclosures

cc: Evelyn Billings, Auditor-Recorder