Gavilan Joint Community College District  
Governing Board Agenda  

December 9, 2003  

Consent Agenda Item No. Administrative Services  
Information/Staff Reports No.  
Discussion Item No.  
Old Business Agenda Item No.  
New Business Agenda Item No.  

SUBJECT: Public Employees' Retirement System (PERS) Contract Amendment  

X Resolution: BE IT RESOLVED, Resolution No. 812 is approved.  
☐ Information Only  
☐ Action Item  

Proposal:  
That the Board of Trustees approve Resolution No. 812 to amend the current contract for medical benefits with the Public Employees’ Retirement System (PERS).  

Background:  
For both represented and unrepresented employees, the Board of Trustees has approved the inclusion of domestic partner coverage in the District’s benefit plans. In order to implement this change with PERS medical coverage plans, PERS requires the Board approve and adopt the attached Resolution No. 812.  

Budgetary Implications:  
The cost of this coverage is contained in the current year budget.  

Follow Up/Outcome:  
Provide PERS with approved and adopted Resolution No. 812.  

Recommended By: Joseph D. Keeler, Vice President of Administrative Services  

Prepared By: __________________________________________  
Joseph D. Keeler, Vice President of Administrative Services  

Agenda Approval: ______________________________________  
Dr. Steven M. Kinsella, Superintendent/President
RESOLUTION NO. 812

RESOLUTION ELECTING TO BE SUBJECT TO SECTION 22873
OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

WHEREAS (1) Government Code Section 22850 and/or 22850.3 provides the benefits of the Public Employees' Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees Retirement System; and

WHEREAS (2) Gavilan Joint Community College District, hereinafter referred to as Contracting Agency, is a local agency contracting with the Public Employees' Retirement System under the Act; and

WHEREAS (3) Government Code Section 22873 allows a Contracting Agency to provide benefits to the domestic partners of employees and annuitants of local agencies contracting under the Act upon proper application; and

WHEREAS (4) the Contracting Agency desires to obtain for its employees and annuitants the benefit of Section 22873 and to accept the liabilities and obligations of a contracting agency under the Section; now, therefore, be it

RESOLVED (a) that the Contracting Agency elect, and it does hereby elect, to be subject to the provisions of Section 22873 of the Government Code.

APPROVED AND ADOPTED by the Board of Trustees of Gavilan Joint Community College District this 9th day of December 2003, the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Signed: ________________________________
President, Chairman

Attest: ________________________________
Secretary, Governing Board
Gavilan Joint Community College District
INSTRUCTIONS

This resolution is the approved form designated by the Public Employees' Retirement System. It should be used by a Contracting Agency which is contracting for coverage under the Public Employees' Medical and Hospital Care Act when the agency desires to provide health benefit coverage for the domestic partner of an employee or retiree as authorized by Section 22873 of the Government Code.

Because resolutions serve as our legal contract we require either the original resolution, certified copy with original signatures or a copy of the resolution with the agency’s raised seal.

The resolution (if RESOLVED) will be effective on the first day of the month following the month in which the resolution is filed (date stamped as received) in the office of the Board of Administration, Public Employees' Retirement System, 400 P Street, P. O. Box 942714, Sacramento, CA 94229-2714.

WHEREAS (2) should be completed with the agency's name.

The certification shown following the resolution is to be completed by those individuals authorized to sign for the Public Agency in legal actions and is to include the name of the executive body; i.e. Board of Directors, Board of Trustees, etc., the location and the date of signing.