

Retirement Benefits Review Committee
Groveland Community Services District

AGENDA

April 1, 2010
10:00 a.m.

District Office
Groveland Community Services District
18966 Ferretti Road
Groveland, California

Call to Order

Roll Call of Committee Members

Dick Lennen – GCSD Director and Chairman
Gus Allegri – GCSD Director
Jim Goodrich – General Manager
John Lloyd - Public Member
John Thomas – Public Member
Joe Santella – Business Rep., Operating Engineers Local Union No. 3

Agenda Approval

Public Comment

The public may speak on any item not on the Agenda. No action may be taken by the Board. Any item that requires lengthy discussion or Board action should be submitted in writing to the District Secretary one week prior to the Board meeting so that the item can be properly agendized.

Action Items:

- 1. Introduction of Committee Members**
- 2. Define Goals and Objectives**
- 3. Review GCSD's Participation in CalPERS**
 - a) Current Status**
 - b) Expected Impact of Current Economic Conditions on CalPERS Investments**
 - c) Expected Long-Term Solvency of CalPERS**
- 4. Identify Current GCSD Legacy Costs and Future Projections**
 - a) Active Employees**
 - b) Retirees**
- 5. Adjournment**