

Retirement Benefits Review Committee
Groveland Community Services District

AGENDA

May 20, 2010
9:00 -10:30 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
Wes Johnson - 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. Approve Minutes of April 1, 2010 Committee Meeting**
- 3. Discuss Legacy Health Care Benefits**
- 4. Discuss CalPERS and CalPERS Options**
- 5. Adjournment**