RESOLUTION 04-2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT INTENTION TO AMEND THE GROVELAND COMMUNITY SERVICES DISTRICT CALPERS RETIREMENT CONTRACT TO PROVIDE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COST) OF A REDUCTION OF 2.5% FOR CLASSIC LOCAL MISCELLANEOUS MEMBERS

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District entered into a contract effective on January 1, 1973, providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract; and

WHEREAS, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Groveland Community Services District is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency, adoption of Resolution 04-2025 approving the Intention to Amend the Groveland Community Services District CalPERS Retirement Contract to Provide Section 20516 (Employees Sharing Additional Cost) of a Reduction of 2.5% for Classic Local Miscellaneous Members.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on January 14, 2025 by the following vote:

AYES: Directors Swan, Armstrong, Edwards, and Kwiatkowski

NOES: ABSTAIN:

ABSENT: Director Mora

APPROVE:

Robert Swan, Board Chair

ATTEST:

Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on January 14, 2025. DATED: