

NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

RETIREMENT BOARD MEETING

July 27, 2015

9:00 AM

Anaheim Campus, Room 100B
1830 West Romneya Dr. Anaheim, CA. 92801

AGENDA

1. CALL TO ORDER

2. RETIREMENT BOARD MEMBER ROLL CALL (BY TITLE)

- Retiree Representative Joe Boyle
- Retiree Representative Jim Phillips
- Classified Representative Bea Bates
- Classified Representative Carol Brown
- Full-Time Faculty Representative Jennifer Combs
- Full-Time Faculty Representative Tina Johannsen
- Trustee Representative Jacqueline Rodarte
- Vice Chancellor, Finance & Facilities Brian Fahnestock
- Vice Chancellor, Human Resources Irma Ramos

3. ELECTION OF OFFICERS

Action

- A. Chair
- B. Vice Chair

4. PUBLIC COMMENTS

Information

The public may address the Board on any matter pertaining to the Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic. A form must be completed and submitted prior to start of meeting in order to be able to make comments or a presentation to the Board.

5. ADMINISTRATION

- A. Designation of members to the Retirement Board **Action**
The Retirement Board has been duly appointed by the NOCCD Board of Trustees and welcomes all formally elected members.
- B. Retirement Board Members duties and responsibilities **Information**
- C. Overview and updates concerning the Other Post Employment Benefits (OPEB) Governmental Accounting Standards Board (GASB) 43 & 45 and GASB 74 & 75 guidelines recently released on July 09, 2015 **Information**

The Board retains the right to change the order in which agenda items are discussed. Subject to review by the Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

- D. Sample compliance plans benefits and features comparisons (no vendor names) and introduction to fiduciary liability including conflict of interest exposures mitigation (what to look for) **Information**
- E. Status of RFP **Information**
- 6. INFORMATION REPORTS**
- A. Retirement Board Member Comments **Information**
- B. Consultant Comments **Information**
- 7. FUTURE MEETINGS** **Action**
- A. August 12
- B. August 26
- 8. ADJOURNMENT**

Americans with Disabilities Act: It is the intention of The North Orange County Community College District (NOCCCD) to comply with the Americans with Disabilities (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance, the NOCCCD will attempt to accommodate you in every reasonable manner. Please contact Brian Fahnstock, Vice Chancellor, 714-808-4746, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.