

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

(name of agency)

RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT

WHEREAS, the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Rancho Murieta Community Services District entered into a contract effective on February, 19 84, providing for the participation of said Rancho Murieta Community Services District in the 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;

NOW, THEREFORE, BE IT RESOLVED, that said Board of Directors authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment being attached hereto marked Exhibit and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said Board of Directors be, and the presiding officer is hereby authorized, empowered and directed to execute said amendment for and on behalf of said Rancho Murieta Community Services District.

Adopted this 13th day of June, 19 95.

Handwritten signature of Elliot K. Sevier, Presiding Officer and Vice President.

Attest:

Handwritten signature of Sandra A. Hickman, Clerk or Secretary.

**AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
OF THE
RANCHO MURIETA COMMUNITY SERVICES DISTRICT**

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective February 1984, and witnessed February 8, 1984, and as amended effective April 11, 1987 and October 1, 1989, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 10 are hereby stricken from said contract as executed effective October 1, 1989, and hereby replaced by the following paragraphs numbered 1 through 11 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members.
 2. Public Agency shall participate in the Public Employees' Retirement System from and after February 18, 1984 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
 3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Employees other than local safety members (herein referred to as local miscellaneous members).
 4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **ELECTIVE OFFICIALS; AND**
 - b. **ALL SAFETY EMPLOYEES.**

5. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member shall be determined in accordance with Section 21251.13 of said Retirement Law (2% at age 60 Full).
6. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20835.1 (Limit Prior Service to Members Employed on Contract Date).
 - b. Section 21382.4 (Third Level of 1959 Survivor Benefits) pursuant to Article 6 (commencing with Section 21380).
 - c. Section 20862.8 (Credit for Unused Sick Leave).
 - d. Section 20024.2 (One-Year Final Compensation).
7. Public Agency, in accordance with Government Code Section 20759, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20759, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20759.
8. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members of said Retirement System.
9. Public Agency shall also contribute to said Retirement System as follows:
 - a. Public Agency shall contribute \$2.00 per member, per month on account of the liability for the 1959 Survivor Benefits provided under Section 21382.4 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members.
 - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
10. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

11. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the 14th day of June, 1995.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
OF THE
RANCHO MURIETA COMMUNITY
SERVICES DISTRICT

BY _____
CHIEF ACTUARY
ACTUARIAL OFFICE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY Elliot K. Sevier
Presiding Officer - Elliot K. Sevier
Vice President

June 13, 1995
Witness Date

Attest:

Sandra A. Hickman
Clerk

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Actuarial Office
Public Agency Contract Services
P.O. Box 942709
Sacramento, CA 94229-2709
(916) 326-3420

**CERTIFICATION
OF
FINAL ACTION OF GOVERNING BODY**

I hereby certify that the Board of Directors of the
(governing body)

Rancho Murieta Community Services District adopted on
(public agency)

June 13, 1995, by an affirmative vote of a majority of the members of said Governing Body,
(date)

Resolution No. 1995-13 approving the attached contractual agreement between
(Ordinance/Resolution)

the Governing Body of said Agency and the Board of Administration of the Public Employees' Retirement

System, a certified copy of said Resolution in the form furnished by said
(Ordinance or Resolution)

Board of Administration being attached hereto.

Date June 14, 1995

Sandra A. Hickman
Clerk/Secretary

District Secretary
Title



Rancho Murieta Community Services District

15160 Jackson Road • P.O. Box 1050 • Rancho Murieta, CA 95683 • (916) 354-3700 • FAX (916) 354-2082

June 15, 1995

Nancy Seegmiller
Retirement Specialist I
Public Agency Contract Services
Actuarial Office
P.O. Box 942409
Sacramento, California 94229-2709

Dear Ms Seegmiller:

Enclosed are the signed, original copies of the Amendment to Contract, two executed sets; our Resolution 1995-13; and the Certification of Final Action of the Governing Body to amend our CalPERS contract to provide Section 20024.2, One-Year Final Compensation.

If you require additional information, please call me.

Sincerely,

Sandra A. Hickman
District Secretary