

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Wednesday, August 26, 2009 • 10:00 a.m.
Educational Services Center • Board Room
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 10:03 a.m. with Vice President Georgia L. Mercer presiding in the absence of President Mona Field.

On roll call the following members were present: Kelly G. Candaele, Georgia L. Mercer, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Mona Field, Tina Park, and Nancy Pearlman (arrived at 10:04 a.m.). Student Trustee Rodney D. Robinson was present.

Interim Chancellor Tyree Wieder was present.

(Trustee Pearlman arrived at 10:04 a.m.)

REPORTS FROM THE CHANCELLOR

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Wieder and action taken as indicated.

Presentation: Projected Actuarial Impact of Employee and Retiree Benefits Changes

Dr. Adriana Barrera, Deputy Chancellor, introduced Dr. Susan Aminoff, Chair, Joint Labor Management Benefits Committee (JLMBC).

Dr. Aminoff introduced Ms. Sandra Lepore, AFT College Staff Guild Local 1521A, and Mr. Brent Crane, Representative from Aon.

Dr. Aminoff indicated that SB 1123 states that in order to maintain public support for an agency's other post-employment benefits (OPEB), the benefits must be adopted in well-noticed public hearings with their costs clearly stated and publicly reported. She deferred to Ms. Jeanette Gordon, Chief Financial Officer/Treasurer.

Ms. Gordon indicated that before a governing board changes its agency's health benefits, it is required by law to conduct a public hearing and have an actuary available to provide a statement of the actuarial impact of the changes. The information being presented today is based upon an updated version of the actuarial report that was prepared in 2007. She introduced Mr. Bradley Au, Senior Vice President, Aon Consulting and Insurance Services.

Mr. Au gave a PowerPoint presentation regarding the projected actuarial impact of employee and retiree benefits changes.

A document entitled "CalPERS 2010 HMO Premiums – Regional Contracting Agencies Only" was distributed.

There was discussion regarding the document with respect to the CalPERS HMO basic premium rates for 2010 as compared with 2009.

Vice President Mercer indicated that at the regularly scheduled Board meeting of September 23, 2009, the Board will be asked to approve separate resolutions authorizing CalPERS to provide medical benefits for each bargaining unit and changes to the Master Benefits Agreement providing for CalPERS to administer medical benefits for employees and retirees in concert with the JLMBC.

Public Speakers

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Authorize Contract for Executive Search Firm

Motion by Trustee Candaele, seconded by Trustee Santiago, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Robinson)

*ADOPTED: 4 Ayes (Candaele, Mercer, Pearlman, Santiago)
1 Abstention (Scott-Hayes)*

ADJOURN SPECIAL MEETING

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to adjourn the special meeting.

APPROVED: 5 Ayes

The special meeting adjourned at 10:48 a.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

By: _____
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date _____ November 18, 2009