



PUBLIC NOTICE

NOTICE OF INVESTMENT COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Investment Committee of the San Benito County Water District will hold a committee meeting on **Tuesday, February 18, 2020 at 4:00 p.m.** at 30 Mansfield Road, Hollister, California to conduct the following business:

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Recording Secretary, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. Staff Report on Other Post Employment Benefit (OPEB) into a California Employers Retiree Benefit Trust (CERBT) with CalPERS and Consider Recommendation of:
 - a. Approval of the Agreement to Prefund Other Post Employment Benefits through Cal PERS CERBT Program
 - b. Adopting Resolution Approving Delegation of Authority to Request Disbursements
 - c. Authorize District Manager to complete the Certification of OPEB Funding Policy and any related documents
 - d. Authorize the initial contribution to CERBT in the amount of \$50,189 and Authorize the continued investment on a monthly basis per the funding scheduled subject to oversight by the Committee

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**