

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: 1st reading May 24, 2011
2nd reading June 7, 2011
AGENDA ITEM NO. 78

DEPARTMENT: Personnel

BY: Richard J. Benson

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

5/24 Waive first reading and introduce Ordinance // Waive second reading and adopt Ordinance amending the contract with CalPERS to provide for a change to the retirement formula for miscellaneous employees from 2.7% @55 to 2% @55 and for safety employees from 3% @50 to 3% @55.

As a result of labor negotiations between Mariposa County and all four bargaining units, the parties agreed to reduce the retirement formula for new employees hired after July 1, 2011 or soon thereafter. The local miscellaneous member contribution rate affected by this amendment will be 7% of reportable earnings in excess of \$133.33 after the effective date of the amendment to the contract. The employer contribution rate will be 21.252% of reportable earnings for local safety members entering membership for the first time in the safety classification after the effective date of this amendment to the contract.

The introduction and final adoption of this Ordinance is a component of the process required by CalPERS to amend the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At their meeting of May 17, 2011, the Board of Supervisors adopted a Resolution of Intention to approve an amendment to the CalPERS contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. The Board previously approved the Resolution of Intention, which is the first step in amending the CalPERS contract.

| | | |
|---|---------------------|--|
| Financial Impact? () Yes () No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? () Yes () No () Partially Funded | | |
| Amount in Budget: \$ | | List Attachments, number pages consecutively |
| Additional Funding Needed: \$ | | Ordinance |
| Source: | | Proposed Contract Amendment |
| Internal Transfer | | |
| Unanticipated Revenue | 4/5's vote | |
| Transfer Between Funds | 4/5's vote | |
| Contingency | 4/5's vote | |
| () General () Other | | |

CLERK'S USE ONLY

Res. No.: _____ Ord. No. 1078
Vote - Ayes: 4 Noes: _____
Absent: _____
Approved _____
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion
Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: _____

MARIPOSA COUNTY ORDINANCE NO. 1078

**AN ORDINANCE AMENDING THE CONTRACT WITH
THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)
BOARD OF ADMINISTRATION
(Not to be Codified)**

WHEREAS, the Mariposa County Board of Supervisors has given their notice of intent to approve an amendment to the contract with the California PERS Board of Administration which provides a change to the retirement formula for miscellaneous members from the 2.7%@55 to the 2%@55 formula; and

WHEREAS, the Mariposa County Board of Supervisors has further given their notice of intent to approve an amendment to the contract with the California PERS Board of Administration which provides a change to the retirement formula for safety members from the 3%@50 to the 3%@55 retirement formula;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, a political subdivision of the State of California, does ordain as follows:

Section I: That an amendment to the contract between the Board of Supervisors of the County of Mariposa and the Board of Administration, California Public Employees' Retirement System is hereby authorized, 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.

Section II: The Chair of the Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

Section III: This Ordinance shall become effective thirty (30) days after final passage.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 7th day of June, 2011 by the following vote:


AYES: STETSON, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE




Jim Allen, Chair
Board of Supervisors

ATTEST:

APPROVED AS TO FORM



Margie Williams
Clerk of the Board



Steven W. Dahlem
County Counsel