



Monterey Bay Air Resources District

BUDGET/PERSONNEL/NOMINATING COMMITTEE MEETING

WEDNESDAY, AUGUST 15, 2018 – 12:30 P.M.

24580 Silver Cloud Court, Monterey, CA 93940

Summary of Actions

1. Call to Order – **The meeting was called to order by Vice Chair Coonerty at 12:40 p.m.**
2. Roll Call

<p><u>Present</u> Ryan Coonerty, Vice Chair Zach Friend Simon Salinas</p>	<p><u>Absent</u> Jerry Munzer Steve McShane</p>
--	--
3. Public Comment - **None.**
4. **Accepted and Filed** Summary of Actions of the June 25, 2018 Meeting
Upon motion by Committee Member Salinas and seconded by Committee Member Friend, the Committee unanimously moved to accept and file the summary of actions.
5. **Received** Report and **Recommended** Adoption of a Resolution to the Board of Directors Approving a Fiscal Year 2018-19 Budget Revision in the Amount of \$132,886 From Disencumbered Prior Years' AB2766 Grants
Upon motion by Committee Member Friend and seconded by Committee Member Salinas, the Committee unanimously moved recommend approval to the Board of Directors.
6. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2018-19 Budget Revisions, Per Schedule A, to Board of Directors
Upon motion by Committee Member Salinas and seconded by Committee Member Friend, the Committee unanimously moved to recommend approval to the Board of Directors.
7. **Received** Report and Make Recommendation to the Board of Directors to approve the attached Investment Guidelines Documents for the District's Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust and Employee Benefits Pension Plan Trust
Upon motion by Committee Member Friend and seconded by Committee Member Salinas, the Committee unanimously moved recommend approval to the Board of Directors.
8. **Received** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended June 30, 2018
Received the report only; no action required or taken.
9. **Received** Monterey County's Treasurer's Report of Investments for the Quarter Ended June 30, 2018
Received the report only; no action required or taken.
10. Order for Adjournment – **The meeting was adjourned at 12:50 p.m.**

