



Monterey Bay Air Resources District BUDGET/PERSONNEL/NOMINATING COMMITTEE MEETING AGENDA

JERRY MUENZER, CHAIR

MONDAY, JUNE 25, 2018 – 12:30 P.M.

24580 Silver Cloud Court, Monterey, CA 93940

Lunch will be provided for Committee and presenting staff.

1. Call to Order
2. Roll Call
3. Public Comment - *Any person may address the Committee during Public Comment Period. Presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
4. [Accept and File Summary of Actions of the May 16, 2018 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
5. [Review Revisions to the District's General Fund Reserve Policy and Adjustments to Reserve Levels and Recommend Approval to the Board of Directors](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Review revisions to the District's General Fund Policy and adjustments to reserve levels and recommend approval to the Board of Directors.
6. [Receive Presentation on Investment Strategy Options for the District's New Post-Employment Benefits Trust Administered by Public Agency Retirement Services and Make Recommendation of an Investment Portfolio to the Board of Directors](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive presentation and make recommendation of an investment strategy to use for the District's new Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS).
7. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please contact the Executive Assistant at (831) 647-9411, x. 201, email orourke@mbard.org, or fax a request to (831) 647-8501.