

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	08/22/11	Open	Action	08/10/11

Subject: Delegating Authority to the General Manager/CEO to Execute CalPERS Agreements Required to Perform Data Extracts

ISSUE

Whether or not to delegate authority to the General Manager/CEO authority to execute CalPERS Agreements.

RECOMMENDED ACTION

Adopt Resolution No. 11-08-_____, Delegating Authority to the General Manager/CEO to Execute CalPERS Agreements Required to Perform Data Extracts.

FISCAL IMPACT

There is no fiscal impact associated with this action.

DISCUSSION

Effective July 2011, all RT employees were moved into CalPERS benefit programs. As a consequence of that move, all benefit data must now be extracted from the CalPERS Automated Communications Exchange System (ACE) database. To complete data extracts, RT must enter into agreements with CalPERS (confidentiality and non-disclosure, etc.). The execution of such agreements was not anticipated and therefore was not covered by the authority granted to the General Manager/CEO in Issue Papers previously adopted by the Board of Directors.

Staff recommends the Board delegate authority to the General Manager/CEO to execute any necessary CalPERS agreements to complete data extracts from the CalPERS ACES database as needed to administer RT's Health and Welfare benefits program.

Approved:

Presented:

Final 8/12/11

General Manager/CEO

Director, Human Resources

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RESOLUTION NO. 11-08-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 22, 2011

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
CALPERS AGREEMENTS REQUIRED TO PERFORM DATA EXTRACTS**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is hereby authorized to execute all agreements with CalPERS that are required to complete data extracts needed to administer the RT Health and Welfare benefits program, subject to approval of such agreements by the Chief Legal Counsel.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary