

Attachment B : PERS Documents



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO
YEARS ADDITIONAL SERVICE CREDIT

WHEREAS, the Board of Supervisors of the County of El Dorado is a contracting Public Agency of the Public Employees' Retirement System, and

WHEREAS, said Public Agency desires to provide another designated period of Two Years Additional Service Credit, Section 20903, based on the contract amendment included in said contract which provided for Section 20903, Two Years Additional Service Credit, for eligible members;

NOW, THEREFORE, BE IT RESOLVED, that said County of El Dorado does seek to add another designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from **June 18, 2008 to September 26, 2008** for eligible miscellaneous members in the following classifications in the listed departments:

Department	Classifications
Assessor	Appraiser II Sr. Assessment Technician
Board of Supervisors	Clerk to the Board of Supervisors
District Attorney	Legal Office Services Manager
General Services	Deputy Director General Services
Human Resources	Administrative Technician

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2004, by the following vote of said Board:

Attest:

Cindy L. Keck
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY L. KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO
YEARS ADDITIONAL SERVICE CREDIT

WHEREAS, the Board of Supervisors of the County of El Dorado is a contracting Public Agency of the Public Employees' Retirement System, and

WHEREAS, said Public Agency desires to provide another designated period of Two Years Additional Service Credit, Section 20903, based on the contract amendment included in said contract which provided for Section 20903, Two Years Additional Service Credit, for eligible members;

NOW, THEREFORE, BE IT RESOLVED, that said County of El Dorado does seek to add another designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from **June 18, 2008 to September 26, 2008** for eligible public safety members in the following classifications in the Probation Department:

- Deputy Probation Officer II

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2004, by the following vote of said Board:

Attest:

Cindy L. Keck

Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY L. KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Actuarial and Employer Services Division

Public Agency Contract Services

P. O. Box 942709

Sacramento, CA 94229-2709

(888) CalPERS (255-7377)

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the **Board of Supervisors** of the **County of El Dorado** on _____.

Clerk/Secretary

Date

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Actuarial and Employer Services Division
Public Agency Contract Services
P. O. Box 942709
Sacramento, CA 94229-2709
(888) CalPERS (255-7377)

CERTIFICATION OF COMPLIANCE WITH GOVERNMENT CODE SECTION 20903

In accordance with Government Code Section 20903 and the contract between the Public Employees' Retirement System, the Board of Supervisors of the County of El Dorado hereby certifies that:

1. Because of an impending curtailment of, or change in, the manner of performing service, the best interests of the agency will be served by granting such additional service credit.
2. The added cost to the retirement fund for all eligible employees who retire during the specified period will be included in the contracting agency's next annual employer contribution rate.
3. It has elected to become subject to Section 20903 because of impending mandatory transfers, demotions, and layoffs that constitute at least one percent of the job classification, department, or organizational unit, as designated by the governing body, resulting from the curtailment of, or change in the manner of performing, its services.
4. Its intention at the time Section 20903 becomes operative is to keep all vacancies created by retirements under this section, or at least one vacancy in any position in any department or other organizational unit permanently unfilled, thereby resulting in an overall reduction in the work force of such department or organizational unit.

THEREFORE, the Board of Supervisors of the County of El Dorado hereby elects to provide the benefits of Government Code Section 20903 to all eligible members who retire within the designated period, **June 18, 2008 through September 26, 2008.**

Board of Supervisors of the
County of El Dorado

Chair

Attest

Clerk/Secretary

Date



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION TO GRANT TWO YEARS ADDITIONAL COUNTY SERVICE
CREDIT FOR RETIREE HEALTH INSURANCE

WHEREAS, the Board of Supervisors of the County of El Dorado desires to provide Two Years Additional Service Credit for eligible members of the California Public Employees' Retirement System; and

WHEREAS, the Board of Supervisors of the County of El Dorado desires to provide two additional years of County service for the sole purpose of determining the level of retiree health insurance benefits;

NOW, THEREFORE, BE IT RESOLVED,

1. That the Board of Supervisors of the County of El Dorado will provide an additional two years of County service only for those employees that accept the offer of two years of additional PERS service credit during the designated period from **June 18, 2008** to **September 26, 2008** for eligible public safety members in the following classifications in the Probation Department:
 - Deputy Probation Officer II
2. That the provision of additional County service through this resolution does not create a precedent for other early retirement programs that the County may offer in the future.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2004, by the following vote of said Board:

Attest:

Cindy L. Keck

Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY L. KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____