

**WEST KERN COMMUNITY COLLEGE DISTRICT
RETIREMENT BOARD OF AUTHORITY MEETING**

AGENDA

May 10, 2013
10:30 a.m. – 12:00 noon

West Kern Community College District
Science Building – Room 11
29 Emmons Park Dr.
Taft CA 93268

1. Call to Order

2. Roll Call

Retirement Board of Authority (the “Board”) Members:

Superintendent/President	Dr. Dena Maloney
Chief Business Officer	Vacant
Management Representative	Shelley Klein
Faculty Representative	Craig Johnson
Faculty Representative	Mike Mayfield
Classified Representative	Sheri Black
Classified Representative	Amber Anderson

Consultant:

RPM Consultant Group	Chuck Thompson
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Guests:

Human Resource Director	Jana Peters
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3. Public Comments

4. Administration

- A. Discussion, Possible Action and Timeline Development for the District’s Process of Disseminating a Request for Quotations (RFQ) to Obtain Updates and Answer Questions Pertaining to Administrative, Trust and Investment Management Services by Selected Potential OPEB GASB 43 & 45 Compliance Vendors for the West Kern Community College District Futuris Public Entity Investment Irrevocable Trust for Retiree Health Benefits
- B. Review and Discussion of the Current Consultant Agreement with RPM Consultant Group (Chuck Thompson) for Consulting Services Related to the District’s GASB 43 & 45 Compliance Process Strategies, 1/1/12 – 12/31/13, \$3,950/Month Plus Reimbursement of Approved Travel Expenses Not to Exceed \$5,000.00/Year

5. Adjournment