

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

**AGENDA**

September 6, 2013  
10:30 a.m. – 12:00 noon

West Kern Community College District  
Cougar Room  
29 Emmons Park Dr.  
Taft CA 93268

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**1. Call to Order**

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**2. Roll Call**

Retirement Board of Authority (the "Board") Members:

Superintendent/President	Dr. Dena Maloney
Chief Business Officer	Brock McMurray
Management Representative	Shelley Klein
Faculty Representative	Craig Johnson
Faculty Representative	Mike Mayfield
Classified Representative	Sheri Black
Classified Representative	Laura Riss

Consultant:

RPM Consultant Group	Chuck Thompson
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Guests:

Human Resource Director	Jana Peters
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**3. Public Comments**

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**4. Administration**

- A. Review of the OPEB GASB 43 & 45 Compliance Vendor Selection RFQ (Request for Quotations) Responses Received from Keenan, PARS and CalPERS
- B. Review of the Proposed Agreement with RPM Consultant Group (Chuck Thompson) for Professional Services Related to the District's GASB (General Accounting Standards Board) OPEB (Other Post-Employment Benefits) Liability Compliance and Health Benefits Cost Containment Strategies, 1/1/14 – 12/31/14, \$275.00/Hr., Estimated Not to Exceed 101 Hours

**5. Adjournment**