



Board of Directors
DISTRICT HUMAN RESOURCES/PENSION COMMITTEE
Wednesday, May 9, 2018– 4:00 p.m.
Board Room

AGENDA

- I.** Call to Order (Angie De La Cruz, Chair)
- II.** Review of Minutes – September 06, 2017 meeting.
- III.** New Business
 - Pension Overview
 - Steven P. Kjar, CIMA, CEBS
 - Legislative Summary/changes for Employment Law
- IV.** Public Input
- V.** Other Business: None
- VI.** Adjournment

Committee Members:

Angie De La Cruz, Chair, Board Secretary
Ariel Hurtado, MD., Board Assistant Secretary
Ken Underwood, CEO
Lynn M. Gomez, VP Admin/HR/Corporate Compliance