



Monterey Bay Air Resources District BUDGET/PERSONNEL/NOMINATING COMMITTEE MEETING AGENDA

JERRY MUENZER, CHAIR

WEDNESDAY, AUGUST 15, 2018 – 12:30 P.M.

24580 Silver Cloud Court, Monterey, CA 93940

Lunch will be provided for Committee and presenting staff.

1. Call to Order
2. Roll Call
3. Public Comment - *Any person may address the Committee during Public Comment Period. Presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
4. [Accept and File Summary of Actions of the June 25, 2018 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
5. [Receive Report and Recommend Adoption of a Resolution to the Board of Directors Approving a Fiscal Year 2018-19 Budget Revision in the Amount of \\$132,886 From Disencumbered Prior Years' AB2766 Grants](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report and recommend approval to the Board of Directors.
6. [Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2018-19 Budget Revisions, Per Schedule A, to Board of Directors](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report and recommend approval to the Board of Directors.
7. [Receive Report and Make Recommendation to the Board of Directors to approve the attached Investment Guidelines Documents for the District's Public Agency Retirement Services \(PARS\) Post-Retirement Health Care Plan Trust and Employee Benefits Pension Plan Trust](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report and recommend approval to the Board of Directors.
8. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust Account for the Quarter Ended June 30, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report.

9. [Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended June 30, 2018](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Receive report.

10. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please contact the Executive Assistant at (831) 647-9411, x. 201, email orourke@mbard.org, or fax a request to (831) 647-8501.