



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
**BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING**

JERRY MUENZER, CHAIR

WEDNESDAY, DECEMBER 16, 2015 – 12:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

DUE TO A LACK OF A QUORUM, A COMMITTEE MEETING WAS NOT HELD.
NO ACTIONS WERE TAKEN ON ANY ITEMS LISTED ON THE AGENDA.
MEMBERS PRESENT HEARD INFORMATIONAL PRESENTATIONS
ONLY ON ITEMS NO. 5 AND 6.

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 September 16, 2015 Meeting
—Reference: Ann O'Rourke, Executive Assistant
—Recommended Action: Approve Summary of Actions.~~
5. **Receive Heard** a Presentation on Post Retirement Health Care Plan Trust Funding Client Review by Dennis Yu, CEBS, Senior Vice President, Public Agency Retirement Services (PARS)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report.
6. **Receive Heard** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2015 from Hayashi & Wayland
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report.
7. ~~Order for Adjournment~~