



Date: June 10, 2021
To: Board of Directors
From: Katherine Korsak, Finance and Business Manager
Subject: CalPERS Health Resolution

Recommendation:

Adopt Resolution 2021-08 of the Board of Directors of the Kensington Police Protection and Community Service District Affirming the required CalPERS Health Resolution, fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants.

Rationale for Recommendation:

Kensington Police Protection and Community Service District listed as Kensington Community Service District by CalPERS is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act; and as such, CalPERS requires an approved resolution of the governing body authorizing the employer's health benefit contribution.

Background:

The current Memorandum of Understanding (MOU) with the Kensington Police Officers Association (KPOA) was signed in July of 2020. At the time the district filed a retirement resolution with CalPERS, District staff was not aware that CalPERS also requires a health care resolution. In addition, CalPERS Retirement Division does not share documents and/or communicate with its Health Division. As a result, the Health Division was unaware that a new MOU had been filed thereby triggering the need to also file a health care resolution with the Health Division.

Discussion and Analysis:

CalPERS requires its member public agencies to file a health care resolution (Attachment 1) to ensure correct retiree paid healthcare deductions. As previously stated, this task was not completed at the time that the District and KPOA approved and executed the current MOU and, therefore, the District must submit and file the attached resolution 2021-8 with CalPERS as soon as possible.

Fiscal Impact:

There is no fiscal impact to the District by approving this resolution.

Attachment:

1. Resolution 2021-08