

AGENDA

EL CAMINO COMMUNITY COLLEGE DISTRICT
RETIREMENT BOARD OF AUTHORITY MEETING
THURSDAY, AUGUST 23, 2012
8:00 AM – 10:00 AM

EL CAMINO COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, ROOM 127
16007 CRENSHAW BLVD
TORRANCE, CA. 90506
PHONE (310) 532-3670

Teleconference # 866 434-7676; Passcode #9469446 - Host (Gail Only) #5410456

I. CALL TO ORDER

II. ROLL CALL

MEMBERS:

Retirement Board of Authority Member & Board Chair
Retirement Board of Authority Member
Retirement Board of Authority Member
Retirement Board of Authority Member
Retirement Board of Authority Member

Jo Ann Higdon
Rocky Bonura
Linda Beam
Lynn Lindberg
Janice Ely

PROGRAM COORDINATOR:

Senior Vice President
Senior Vice President
Account Manager

Gail Beal
Rossanne Wetzel
Roslyn Washington

CONSULTANTS:

Benefit Trust Company
Morgan Stanley Smith Barney

Scott Rankin
Cary Allison

OTHERS

None

III. APPROVAL OF AGENDA

Action
2012/2013-001

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board of Authority the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:
BOARD CONSIDERATION

IV. APPROVAL OF MINUTES

Action
2012/2013-002

The Retirement Board of Authority will review the minutes from the previous meeting, February 8, 2012, for any adjustments and adoption.

PUBLIC COMMENTS:
BOARD CONSIDERATION:

V. ADMINISTRATION

FUTURE TRANSFER OF ASSETS INTO THE TRUST

Action
2012/2013-003

The transfer of assets into the Investment Trust is based on overall District financial considerations as well as general funding procedures with the approval of the District's Board of Trustees. The Retirement Board of Authority (RBOA) will discuss recommending to the President of El Camino Community College District that the Futuris Irrevocable Trust be funded. The Retirement Board of Authority will also coordinate the timing of asset transfer schedules to the Trust with District staff and the District Board of Trustees.

PUBLIC COMMENTS:
BOARD CONSIDERATION

VI. INFORMATION

RETIREMENT BOARD OF AUTHORITY COMMENTS

Information
2012/2013-004

Each member of the Retirement Board of Authority may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

PUBLIC COMMENTS:
BOARD CONSIDERATION

PROGRAM COORDINATOR/CONSULTANT COMMENTS

Information
2012/2013-005

The Program Coordinator and Consultants will report to the Retirement Board of Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

PUBLIC COMMENTS:
BOARD CONSIDERATION

VISITOR COMMENTS

**Information
2012/2013-006**

The public may address the Retirement Board of Authority on any matter pertaining to the Agency that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

PUBLIC COMMENTS:

BOARD CONSIDERATION

VII. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING

**Information
2012/2013-007**

Board Members and visitors may suggest items for consideration at the next Retirement Board of Authority meeting.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

VIII. ADJOURNMENT

Americans with Disabilities Act: The El Camino Community College District Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications or accommodation, in order to participate in a public meeting of the El Camino Community College District Retirement Board of Authority, shall be made to: Jo Ann Higdon, Vice President, Administrative Services, El Camino Community College District, 16007 Crenshaw Blvd, Torrance CA. 90506.