

RESOLUTION No. 429  
OF THE

BOARD OF DIRECTORS  
(Name of Governing Body)

AUTHORIZING AN AMENDMENT TO THE CONTRACT  
OF THE

SUNNYSLOPE COUNTY WATER DISTRICT  
(Name of Public Agency)

AND THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the BOARD OF ADMINISTRATION of the PUBLIC EMPLOYEES' RETIREMENT SYSTEM and the BOARD OF DIRECTORS of (Name of Governing Body) the SUNNYSLOPE COUNTY WATER DISTRICT entered (Name of Public Agency) into a Contract effective on AUGUST 1, 19 88, providing for the participation of said SUNNYSLOPE COUNTY WATER DISTRICT (Name of Public Agency) in the Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

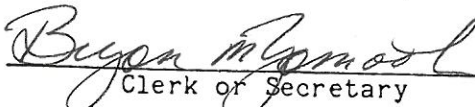
NOW, THEREFORE, BE IT RESOLVED, that said BOARD OF DIRECTORS (Name of Governing Body) authorized, and it does hereby authorize, an amendment to said Contract, a copy of said amendment being attached hereto marked "Exhibit A", and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said BOARD OF DIRECTORS (Name of Governing Body) be, and the presiding officer is hereby authorized, empowered and directed to execute said amendment for and on behalf of said SUNNYSLOPE COUNTY WATER DISTRICT (Name of Public Agency).

Adopted this 14th day of JULY, 19 88.

  
Presiding Officer

Attest:

  
Clerk or Secretary

AGREEMENT  
AUTHORIZING THE RELEASE OF  
1959 SURVIVOR BENEFITS ASSETS AND LIABILITIES  
INTO THE  
THIRD LEVEL 1959 SURVIVOR BENEFIT POOL  
BETWEEN THE  
BOARD OF ADMINISTRATION  
OF THE  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
BOARD OF DIRECTORS  
OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT

WHEREAS, the Board of Directors of the Sunnyslope County Water District has adopted a Resolution of Intention to include in its contract with the Board of Administration, Public Employees' Retirement System, pursuant to Government Code Sections 21380-21387, including Government Code Section 21382.4, the Third Level of 1959 Survivor Benefits; and

WHEREAS, Government Code Section 21382.4, requires all assets and liabilities of all contracting agencies subject to this section, and their employees who are covered by this section, to be pooled into a single account;

NOW THEREFORE BE IT AGREED:

Accumulated and/or future contributions required of the Sunnyslope County Water District and its covered employees are to be released, pursuant to the provisions of Government Code Section 21382.4, to a single account referred to herein as the Third Level 1959 Survivor Benefits Pool.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS  
OF THE  
SUNNYSLOPE COUNTY WATER  
DISTRICT

BY *Sandra C. Lund*  
SANDRA C. LUND  
ASSISTANT EXECUTIVE OFFICER  
BENEFIT SERVICES

BY *James G. P. Blatter*  
Presiding Officer

Date *1-22-88*

AMENDMENT TO CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
OF THE  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
BOARD OF DIRECTORS  
OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective April 1, 1965, and witnessed March 11, 1965, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 9 are hereby stricken from said contract as executed effective April 1, 1965, and hereby replaced by the following paragraphs numbered 1 through 10 inclusive:
  1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members.
  2. Public Agency shall participate in the Public Employees' Retirement System from and after April 1, 1965 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
  3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
    - a. Employees other than local safety members (herein referred to as local miscellaneous members).
  4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
    - a. EMPLOYEES OTHER THAN MISCELLANEOUS.

5. The fraction of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member shall be determined in accordance with Section 21251.13 of said Retirement Law (2% at age 60 Full).
6. The following additional provisions of the Public Employees' Retirement Law, which apply only upon election of a contracting agency, shall apply to the Public Agency and its employees:
  - a. Sections 21380 - 21387 (1959 Survivor Benefits) including Section 21382.4 (Third Level of 1959 Survivor Benefits).
7. Public Agency, in accordance with Government Code Section 20740, shall cease to be an "employer" for purposes of Section 20759 effective as of the effective date of this amendment to contract. Accumulated contributions of Public Agency as of the date of such amendment shall be fixed and determined as provided in Government Code Section 20759, and such accumulated contributions and contributions hereafter made shall be held by the Board as provided in Government Code Section 20759.
8. Public Agency shall contribute to said Retirement System as follows:
  - a. With respect to local miscellaneous members, the agency shall contribute the following percentages of salaries earned as members of said Retirement System:
    - (1) 5.808 percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)
  - b. Public Agency shall contribute \$3.00 per employee on account of the liability for the 1959 Survivor Program provided under Section 21382.4 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for beneficiaries of all local miscellaneous members.
  - c. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - d. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

9. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
10. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the FIRST day of AUGUST, 1988.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS  
OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT

BY Sandra C. Lund  
SANDRA C. LUND  
ASSISTANT EXECUTIVE OFFICER  
BENEFIT SERVICES

BY Joseph P. Bluetter  
Presiding Officer

July 14, 1988  
Witness Date

Attest:

Byron M. Zorn  
Clerk





PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
FIELD AND CONTRACTS SERVICES DIVISION  
CONTRACTS OFFICE, SECTION 900  
P.O. BOX 942709  
SACRAMENTO, CA 94229-2709

CERTIFICATION  
OF  
FINAL ACTION OF GOVERNING BODY

Date: July 14, 1988

I hereby certify:

That the Board of Directors of the  
(Governing Body)  
Sunnyslope County Water District adopted on  
(Public Agency)  
July 14, 1988, by an affirmative vote of a majority of the  
(Date)  
members of said Governing Body, Resolution No. 429  
(Ordinance or Resolution)  
approving the attached contractual agreement between the Governing Body of  
said Agency and the Board of Administration of the Public Employees'  
Retirement System, a certified copy of said Resolution  
(Ordinance or Resolution)  
in the form furnished by said Board of Administration being attached hereto.

Byron McDonald  
(Clerk or Secretary)

SUNNYSLOPE COUNTY WATER DISTRICT  
(Public Agency)