

RESOLUTION OF INTENTION # 42

TO APPROVE CONTRACT PROVIDING FOR  
PARTICIPATION IN  
STATE EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the State Employees' Retirement Law permits the participation of Public Agencies in the State Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one step in said procedure is the adoption by the Governing Body of the Public Agency of a resolution giving notice of intention to approve a contract for such participation between said Governing Body and the Retirement System Board of Administration, which resolution shall contain a summary of the major provisions of the proposed retirement plan; and

WHEREAS, attached is a summary of the major provisions of the proposed plan;

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF DIRECTORS of the SUNNYSLOPE COUNTY WATER DISTRICT gives, and it does hereby give notice of intention to approve a contract between said BOARD OF DIRECTORS and the Board of Administration of the State Employees' Retirement System, providing for participation of said SUNNYSLOPE COUNTY WATER DISTRICT in said Retirement System, a copy of the summary of the major provisions of the proposed plan and a copy of said contract being attached hereto, marked "Exhibits A and B" respectively, and by this reference made a part hereof.

BOARD OF DIRECTORS

OF THE

SUNNYSLOPE COUNTY WATER DISTRICT

BY Robert A. Reuz  
(Name)

President Board of Directors  
(Title)

November 14, 1965  
(Date adopted and approved)

23  
Copy of  
Resolution &  
Contract for said files

By File Copy.

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct  
copy of a Resolution adopted by the Board of Directors  
Sunnyslope Council  
(Governing Body)  
of the Sunnyslope County Water Dept on 14th January  
(Name of Public Agency)  
1965, appearing at Page 166, Volume 1 of the (Minutes)  
(Official Records) of the Board of Directors  
(Governing Body)

Hubert Bengard  
CITY CLERK or  
Secretary of the Board

1965 JAN 27 11 17 AM '65

STATE OF CALIFORNIA  
BOARD OF ADMINISTRATION

State Employees' Retirement System

~~1221 CO STREET~~ 1416 - 9th Street  
SACRAMENTO 14

23

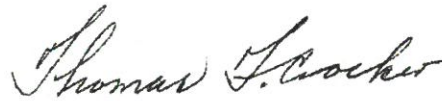
PLEASE DIRECT YOUR REPLY TO SECTION \_\_\_\_\_

REFER TO MEMBER ACCOUNT NUMBER \_\_\_\_\_

March 30, 1965

Mr. Herbert Benhard, Secretary  
Sunnyslope County Water District  
1320 Hillcrest Road  
Hollister, California

The contract between your agency and the State Employees' Retirement System has been executed by our office. We are enclosing a copy of the executed contract for your files.



THOMAS F. CROCKER  
ASSISTANT ACTUARY

Encl.

P. S. Please return the Report of Personnel Employed on Contract Date (Form 1088) at your earliest convenience.

We are enclosing your copy of the Resolution of Intention.

CONTRACT  
BETWEEN THE  
STATE EMPLOYEES' RETIREMENT SYSTEM  
AND THE

BOARD OF DIRECTORS  
OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT

In consideration of the covenants and agreement hereafter contained and on the part of both parties to be kept and performed, Public Agency and Board hereby agree as follows:

1. All words and terms used herein which are defined in the State Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 65 for miscellaneous members.
2. Public Agency shall participate in the State 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 State 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 such as by express provision thereof apply only on the election of contracting agencies.
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 miscellaneous members).

The following employees shall be excluded from membership in said Retirement System:

EXCLUDE EMPLOYEES OTHER THAN MISCELLANEOUS

4.  $1/70$  shall be the fraction of final compensation to be provided for each year of credited current service as a miscellaneous member upon retirement at normal retirement age.
5. Benefits on account of each year of prior service shall be 100 percent of the fraction of final compensation provided under the Law and this contract.
6. The following provisions of the State Employees' Retirement Law which apply only upon election of a contracting agency shall apply to the Public Agency and its employees:

- a. Section 21252.001 (providing for a guaranteed percentage of final compensation for each year of current service as a miscellaneous member).
  - b. Sections 20835(c) and 20836 (providing that miscellaneous member benefits for prior service be based on the same final compensation used in computations of benefits for current service).
  - c. Section 20024.01 (defining "final compensation" on the basis of a period of three consecutive years).
  - d. Section 21258(b) (providing a minimum retirement allowance of \$720.00 per year).
  - e. Section 21367.51 (providing a \$400.00 death benefit upon death after retirement).
  - f. Section 20025 (providing for inclusion of compensation without limit in computations where compensation is a factor).
  - g. Section 21365.5 (providing a monthly allowance in lieu of the basic death benefit for certain survivors of a member who dies in employment after qualifying for voluntary service retirement).
7. Public Agency shall contribute to said Retirement System as follows:
- a. 5.882 percent of total salaries paid monthly to members until June 30, 1975 on account of the liability for prior service benefits.
  - b. 6.892 percent of total salaries paid by Public Agency each month to its employees who are and hereafter become members of said Retirement System on account of the liability for current service benefits, provided that only salary earned as members of said System shall be included in said total salaries.
  - c. A reasonable amount per annum, as fixed by Board 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 periodical investigation and valuation required by law, provided that said amount shall be determined on the basis of the number of employees of Public Agency who are reported as members on the payroll covering January 1 of each year, or with respect to the first year of participation, on the effective date of said participation.
  - d. A reasonable amount as fixed by the Board, payable in one installment as the occasions arise, to cover costs of special valuations on account of employees of Public Agency, and costs of the periodical investigation and valuation required by law.

8. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the State Employees' Retirement Law, and on account of experience under the Retirement System, as determined by the periodical investigation and valuation required by said Retirement Law.
9. 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. If more or less than the correct amount of contribution is paid for any period, proper adjustments on account of errors in contributions required of any employee may be made by direct cash payments between the employee and Board. Payments by Public Agency to Board may be made in the form of warrants, bank checks, bank drafts, certified checks, money orders or cash.

Witness our hands this 11<sup>th</sup> day of March 1965.

BOARD OF ADMINISTRATION  
STATE EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS  
OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT

BY William E. Payne  
William E. Payne, Executive Officer

BY Robert C. Renz  
Presiding Officer

Attest:

Arthur W. ...  
Clerk

Voting of Directors.  
Ayes; or in favor of, Directors,  
Renz, Loofborrouw, Forteur, Greer & Churchill.  
Noes; None .  
Absent, None.