

RESOLUTION NO. 4-83

RESOLUTION OF INTENTION
TO APPROVE A CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
OF THE
SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, one of the steps required in the 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 Governing Body of the above agency gives, and it does hereby give notice of intention to approve a contract between said Governing Body and the Board of Administration of the Public Employees' Retirement System, providing for participation of said agency in said Retirement System, a copy of said contract and a copy of the summary of the major provisions of the proposed plan being attached hereto, as an "Exhibit", and by this reference made a part hereof.


BY Jack C. Bishop
(Name)

Chairman
(Title)

COUNTERSIGNED:


L. Paul Leger
Secretary

June 13, 1983
(Date adopted and approved)

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,
(Governing Body)
of the SEWER AUTHORITY MID-COASTSIDE,
(Name of Public Agency)
on June 13, 1983, appearing ~~xxxxxx~~ in the
(Date)
~~xxxxxx~~ June 13, 1983 ~~xxxxxx~~ (Minutes) (~~XXXXXXXXXXXXXXXXXX~~) of the
BOARD OF DIRECTORS
(Governing Body)



L. Paul Leger

~~XXXXXXXXXXXX~~

Secretary of the Board

CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
OF THE
SEWER AUTHORITY MID-COASTSIDE

PLEASE DO NOT SIGN "EXHIBIT ONLY"

In consideration of the covenants and agreement hereafter contained and on the part of both parties to be kept and performed, the governing body of above public agency, hereafter referred to as "Public Agency", and the Board of Administration, Public Employees' Retirement System, hereafter referred to as "Board", hereby agree as follows:

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 _____ 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 such as by express provisions 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 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. ELECTED OFFICIALS; AND
 - b. ALL EMPLOYEES OTHER THAN LOCAL 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).

PLEASE DO NOT SIGN 'EXHIBIT ONLY'

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. Section 20024.2 (One-year final compensation).
 - b. Section 20983.6 (Waiver of age 70 retirement) for local miscellaneous members only.
 - c. Sections 21380-21387 (1959 Survivors Program) including Section 21382.2 (Increased 1959 Survivors Benefits).
7. Public Agency, in accordance with Section 20759.1 Government Code, shall not be considered an "employer" for purposes of Chapter 6 of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Section 20759, Government Code, and such contributions hereafter made shall be held by the Board as provided in Section 20759, Government Code.
8. Public Agency shall contribute to said Retirement System as follows:
 - a. With respect to miscellaneous members, the agency shall contribute the following percentages of monthly salaries earned as miscellaneous members of said Retirement System:
 - (1) 0.516 percent until June 30, 1991 on account of the liability for prior service benefits.
 - (2) 13.494 percent until June 30, 2011 on account of the liability for current service benefits.
 - b. 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.
 - c. 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, or adjustments on account of errors in contributions required of any employee may be made by direct cash payments between the employee and the 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 the _____ day of _____, 19__.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
OF THE
SEWER AUTHORITY MID-COASTSIDE

BY _____
CARL J. BLECHINGER, EXECUTIVE OFFICER

BY _____
Presiding Officer

Approved as to form:

Attest:

Margaret J. Hoehn, 6/1/83
Margaret J. Hoehn, Legal Office, Date

Clerk

PERS CON-702

PLEASE DO NOT SIGN "EXHIBIT ONLY"

SUMMARY OF MAJOR PROVISIONS
2% @ 60 (1/50) Retirement Program
Local Miscellaneous Members

SERVICE RETIREMENT

The earliest retirement is age 50; the normal retirement age is 60; and the compulsory retirement age is 70. An employee may retire any time between these ages, 50 and 70, provided he meets the minimum requirements that he either have five years of service or have attained the compulsory retirement age of 70.

The monthly income is determined by age at retirement, years of credited service, and "final compensation". The basic benefit will be 2% of "final compensation" for each year of credited service upon retirement at age 60. If retirement is earlier than age 60 the percentages of "final compensation" for each year of service are decreased. If retirement is deferred beyond age 60, the percentages of "final compensation" for each year of service increases to age 63.

"Final compensation" is the average monthly salary (full-time rate excluding overtime) earned either during (1) the final 36 consecutive months unless member specifically requests another 36 consecutive month period, or (2) if provided by your agency by contract amendment, during the final 12 consecutive months unless member specifically requests another 12 consecutive month period.

DISABILITY RETIREMENT

An employee becoming disabled to the extent that he is incapable of performing his duties shall be eligible for disability retirement provided he has at least five years of service. The monthly retirement allowance is 1.80% of "final compensation" for each year of service with a minimum guarantee of one-third of final compensation for most employees who have rendered at least 10 years of service. (If provided by your agency, the benefit would be a minimum of 30% of final compensation for five years of service and 1% of final compensation for each additional year of service to a maximum benefit of 50% of final compensation). The disability retirement allowance shall under no circumstances exceed the service retirement allowance payable upon retirement for service at age 60 if employment could be continued to that age.

DEATH BENEFITS

Death Before Retirement

Basic Death Benefit: This benefit is a refund of the member's contributions plus interest and up to six month's pay (the sum of one month's salary rate for each year of current service to a maximum of six months).

1957 Survivor Benefit: Members who are eligible to retire at the time of death have further death protection under this item. The beneficiary can elect to receive either the basic death benefit or the 1957 Survivor Benefit. This benefit provides a monthly allowance equal to one-half of the unmodified allowance the member was eligible for on the date of death. This monthly allowance will be paid to the surviving spouse until death or remarriage, or to eligible children until marriage or 18.

Death After Retirement

The death benefit is \$500 (or if provided by your agency by contract amendment, \$600). This amount will be in addition to any payments which might be made under an optional retirement benefit chosen by the member at time of retirement.

TERMINATION OF EMPLOYMENT

A member with five or more years of service may either leave his contributions with the System and receive upon attaining retirement age the retirement benefit he has earned, or he may withdraw his contributions plus interest through the June 30th before the refund is processed thus terminating his membership in the System and receiving no retirement benefits. Except (1) a member with less than five years of service shall not have the privilege of leaving his contributions with the System but shall automatically have his contributions plus interest through the June 30th before the refund is processed refunded upon termination of employment, and (2) a member who is transferring to employment with another agency which is covered under the System shall not have the right of withdrawing his accumulated contributions.

EMPLOYEE CONTRIBUTIONS

Each miscellaneous member, whether a new member or a member with years of membership, will start contributing at the uniform rate of 7% of salary earned, exclusive of overtime, applied against gross salary.

The employer also contributes toward the cost of the benefits. The amount contributed by the employer for current service retirement benefits will, on the average, exceed the cost to the employee. In addition, the employer bears the entire cost of prior service benefits.


All employer contribution rates are subject to revision by the Board of Administration.

Public Employees' Retirement System
Post Office Box 1953
Sacramento, CA 95809
(916) 445-6570

CERTIFICATION OF COMPLIANCE WITH
GOVERNMENT CODE SECTION 7507

I hereby certify that in accordance with Section 7507 of the Government Code the future annual costs as determined by the System Actuary have been made public at a public meeting by the BOARD OF DIRECTORS of SEWER AUTHORITY MID-COASTSIDE (governing body) at least two weeks prior to the adoption of (public agency) the public retirement plan benefits.

Date: June 13, 1983


(Original Signature)
L. Paul Leger

Secretary
(Official Title)

PUBLIC EMPLOYEES' RETIREMENT SYSTEM
1959 SURVIVOR BENEFIT BALLOT
PERS-CON-24a

Employee Name: William S. Heaslet

Social Security Number: 568-38-3049 Date: 14 June 1983

For use by members employed by SEWER AUTHORITY MID-COASTSIDE
who are not covered by Social Security on the effective date of the enacting
contract to elect to be covered by PERS 1959 Survivors Benefit or not be
covered by PERS 1959 Survivors Benefit.

Failure to execute and return this form to your agency on or before 21 June 1983
shall be deemed an election not to be covered by the PERS 1959 Survivor Program.

Vote by marking in only one of the spaces provided below which indicates your
choice:

- I elect to be covered by the PERS 1959 Survivors Program, as set forth
in Sections 21380-21387, including Section 21382.2.
- I elect not to be covered by the PERS 1959 Survivors Program as set
forth in Sections 21380-21387, including Section 21382.2.

Please be advised that your election to be covered by the 1959 Survivor Benefit
is irrevocable and will remain in effect until you retire, change employers,
terminate your membership in PERS, or come under Social Security coverage.

As an employee eligible to participate in this election, should you choose not
to be covered by the 1959 Survivor Benefit at this time, you will be provided a
second opportunity to elect the coverage within a three-month period beginning
9 months following the effective date of the agency's contract for such cover-
age. This second election will only provide an opportunity to elect the 1959
Survivor Benefit, it will not provide an opportunity to cancel an election to
be covered at the present time.

Summary of Benefit Provisions
1959 Survivors Benefits
Government Code Sections 21380-21387, including Section 21382.2

General: The 1959 Survivor Benefit is a monthly allowance paid to certain
survivors of a member who dies before retirement. The covered member's
survivors receive the following monthly allowances regardless of
whether or not the member was eligible to retire at the time of death.

- Surviving spouse with two or more dependent children; or three or
more dependent children, alone.....\$538
- Surviving spouse with one dependent child; or two dependent
children, alone.....\$450

Surviving spouse, alone, age 62 or over; dependent
mother and dependent father, age 62 or over;
or one dependent child.....\$225

Definitions of Survivors

1. A dependent child is one under the age of 18 and unmarried, or a disabled child of any age who has been continuously disabled since age 18. (For purposes of the 1959 Survivor allowance, a person shall be considered under the age of 18 while being an unmarried, full-time student between the ages of 18 and 22.)
2. A spouse ceases to be eligible for a benefit upon remarriage.
3. A surviving spouse must be married to the member prior to the occurrence of the injury or onset of the illness which resulted in death.

Concurrent Benefits

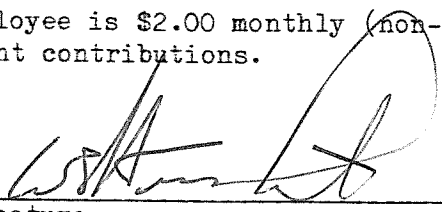
The 1959 Survivor Benefit would be payable in addition to the following benefits, if applicable:

Basic Death Benefit - This benefit provided is a refund of the member's accumulated contributions, with interest, plus an additional amount equal to one month's salary for each year of service, up to a maximum of six months salary.

1957 Survivor Benefit - This benefit is a monthly allowance equal to one-half of what the unmodified retirement allowance would have been had the member been retired at the time of death.

Special Death Benefit (applies to local safety members only) - This benefit is a monthly allowance equal to one-half of your "final compensation". The 1959 Survivor Allowance payable in any month shall be reduced by the amount of the special death benefit allowance.

Cost To The Employee - The cost to the employee is \$2.00 monthly (non-refundable), in addition to normal retirement contributions.



Signature

June 14, 1983

Date

1959 SURVIVORS PROGRAM

Listing of Election conducted June 14, 1983:

EMPLOYEES electing coverage:

1. William S. Heaslet, 568-38-3049

EMPLOYEES not electing coverage by:

Ballot:

NONE

Failure to return ballot by June 21, 1983:

NONE

1959 SURVIVORS PROGRAM
CERTIFICATION OF EMPLOYEE ELECTION
PERS CON-18 (Rev. 8/81)


June 14, 1983

Date

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
P. O. BOX 1953
SACRAMENTO, CALIFORNIA 95809

I hereby certify:

1. That all eligible employees of the Sewer Authority Mid-Coastside were given an opportunity to elect to be subject to Section 21380-7, of the California Government Code, providing coverage under the 1959 Survivor program as provided by the contract amendment adopted July 11, 1983.
2. That there were 1 employees eligible to make such election and of these:
1 elected to be covered under Sections 21380-7.
0 elected not to be covered.
3. The attached list identifies the names and Social Security numbers of the members of PERS eligible to elect such coverage and indicates the choices made.


L. Paul Leger
~~Secretary~~ Secretary

C0604

BALLOT

For use by Local Miscellaneous Members of the Sewer Authority Mid-Coastside to determine their approval or disapproval of the proposal of said agency's governing body to enter into contract with the Board of Administration of the Public Employees' Retirement System to include all eligible Local Miscellaneous employees in the Public Employees' Retirement System as outlined in the attached Summary of Major Provisions.

Shall the designated employees of the Public Agency named above become members of the Public Employees Retirement System?	<u>Yes</u> ✓ No	Vote by marking the space which indicates your desire.
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C1000/New
Revised (4/82)

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2% @ 60 (1/50) Retirement Program
Local Miscellaneous Members

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The employer also contributes toward the cost of the benefits. The amount contributed by the employer for current service retirement benefits will, on the average, exceed the cost to the employee. In addition, the employer bears the entire cost of prior service benefits.

All employer contribution rates are subject to revision by the Board of Administration.


CERTIFICATION OF EMPLOYEE ELECTION

Board of Administration
 Public Employees' Retirement System
 1416 - 9th Street
 Sacramento, California 95814
 (916) 445-6570

I hereby certify:

That the following employees of the Sewer Authority Mid-Coastside have expressed their approval or disapproval of said Agency's participation in the Public Employees' Retirement System on the basis described in the Resolution of Intention passed by said Agency's governing body on June 13, 1983, in such manner as to permit each employee to separately and secretly express his choice and that the outcome of such election was as follows:

	<u>Number of employees eligible to vote</u>	<u>Number of votes approving said participation</u>	<u>Number of votes disapproving said participation</u>
Local firemen as defined in Gov't Code Section 20021	<u>0</u>	<u>0</u>	<u>0</u>
Local policemen as defined in Gov't Code Section 20020	<u>0</u>	<u>0</u>	<u>0</u>
County Peace Officers as defined in Gov't Code Section 20021.5-6 and 20021.8-10	<u>0</u>	<u>0</u>	<u>0</u>
Local miscellaneous members as defined in Gov't Code Section 20018	<u>1</u>	<u>1</u>	<u>0</u>


L. Paul Leger
~~Director~~ Secretary

June 14, 1983
 Date