

THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA

RESOLUTION NO. 5240

A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA  
APPROVING HEALTH CARE BENEFITS FOR THE UNREPRESENTED EMPLOYEES  
OF THE HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA

WHEREAS, on September 14, 2021, the Board of Commissioners adopted Resolution No. 5237 regarding compensation and non-healthcare benefits for the unrepresented employees of the Housing Authority of the County of Contra Costa; and

WHEREAS, pursuant to CA Government Code section 7507, the proposed healthcare benefits for the unrepresented employees could not be approved until the services of an enrolled actuary were secured to provide a statement of the actuarial impact upon future annual costs of the negotiated benefits; and

WHEREAS, the statement of the enrolled actuary of the actuarial impact upon future annual costs of the proposed healthcare benefits was discussed at a public meeting of the Board of Commissioners on November 9, 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the County of Contra Costa, as follows:

1. The Board of Commissioners authorizes the proposed healthcare benefits for the unrepresented employees of the Housing Authority of the County of Contra Costa; and,
2. The Authority acknowledges that the statement of the enrolled actuary of the actuarial impact upon future annual costs of the proposed healthcare benefits was made public at a public meeting of the Board of Commissioners on November 9, 2021 in accordance with CA Government Code section 7507; and
3. The Authority is directed to forward a copy of this resolution to the Contra Costa County Employees Retirement Association; and
4. The Authority is directed to forward a copy of this resolution to CalPERS.

PASSED AND ADOPTED ON \_\_\_\_\_ by  
the following vote of the Commissioners.

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY THAT THIS IS A  
TRUE AND CORRECT COPY OF AN  
ACTION TAKEN AND ENTERED ON THE  
MINUTES OF THE BOARD OF  
COMMISSIONERS ON THE DATE SHOWN.

ATTESTED \_\_\_\_\_

JOSEPH VILLARREAL, CLERK OF THE  
BOARD OF COMMISSIONERS  
AND EXECUTIVE DIRECTOR

By \_\_\_\_\_