

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/15/2016 by the following vote:

AYE: ☒ 5 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2016/124

In The Matter Of: Approving Settlement Agreement in *Retiree Support Group of Contra Costa County et al v. Contra Costa County*, No. C12-00944, litigation concerning retiree health care benefits

The Contra Costa County Board of Supervisors acting in its capacities as the Governing Board of the County of Contra Costa and all districts of which it is the ex-officio governing Board

RESOLVES THAT:

1. The Settlement Agreement to resolve *Retiree Support Group of Contra Costa County et al v. Contra Costa County*, No. C12-00944, litigation concerning retiree health benefits, is approved. A copy of the Settlement Agreement is attached hereto.
2. The County Administrator is authorized to execute the Agreement on behalf of the County.

Contact: Lisa Driscoll, County Finance Director (925) 335-1023

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 15, 2016

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: Mary Ann Mason, Assistant County Counsel, Ann Elliott, Employee Benefits Manager, Robert Campbell, County Auditor-Controller