I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA)

IV. SCHEDULED ITEMS

   A. Approval of a Resolution Adopting Preliminary Guidelines to Comply with the Patient Protection and Affordable Care Act Employer Mandate for “Ongoing” Employees 35-14-hh

   B. Approval of: (1) Resolution to Tax Defer Member Paid Contributions - IRC 414(h)(2) Employer Pick-up, and (2) Resolution of the Board of Directors of the Rancho Simi Recreation and Park District for the Affirmation and Implementation of the Provisions of Section 414(h)(2) of the Internal Revenue Code to Tax Defer Employee Retirement Contributions to CalPERS 35-14-ii

V. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Human Resources at 805/584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.