

Fontana Unified School District
Pension Rate Stabilization Program Committee

Agenda

Fontana Unified School District

November 6th, 2018 4:00 PM

District Office Conference Room

9680 Citrus Ave

Fontana, Ca 92335

Phone (909) 357-5000

I. Call to Order

II. Roll Call

Members:

Associate Superintendent, Business Services	Ryan DiGiulio
Executive Director of Fiscal Services	Debi Nursall
President, Fontana Teachers Association	Curtis Dison
President, USW	James Williams
President, Board of Education	Peter Garcia
President, Police Officers Association	Andres Garcia
President, Fontana Management Association	Jennifer Howell

Consultants:

PARS	Dennis Yu
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Facilitator:

Supervisor, Payroll	Jonathan Dunn
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Other Attendees:

Administrative Secretary, Fiscal Services	Valerie Simo
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III. Approval of Agenda

Action
2018/2019 – 001

The Pension Rate Stabilization Program Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Pensions Stabilization Committee the agenda is to be approved as presented.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

IV. Review Of Minutes

Action
2018/2019 – 002

The Pension Rate Stabilization Program Committee will review the minutes from the previous meeting on May 16, 2018 for any adjustments and adoption.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

V. Public Comments

Information
2018/2019 – 003

The public may address the Pension Stabilization Committee on any matter pertaining to the Committee that is not the agenda. The Facilitator reserves the right to limit the time of presentations by individual or topic.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VI. New Business

A. New Members

Information
2018/2019 -- 004

The Pension Rate Stability Program Committee shall review member changes since the previous meeting on May 16th, 2018.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

B. Pension Fund Update

Information

2018/2019 – 005

An update will be provided on the status of the investment amount agreed to move into the Pension Rate Stabilization fund.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

C. Administration

Investment Update

Information

2018/2019 – 006

An update shall be presented on market trends in the current environment.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

D. Information

Pension Stabilization Committee Comments

Information

2018/2019 – 007

Each member of the Pension Stabilization Fund Committee may report about various matters involving the Committee. There will be no Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

Consultant Comments

Information

2018/2019 – 008

The consultants will report to the Pension Stabilization Rate Committee about various matters involving the committee. There will be no Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

VII. Date, Time, and Agenda Items for Next Meeting

Information

Committee Members may suggest items for consideration at the next Pension Rate Stabilization Committee meeting.

PUBLIC COMMENTS:

COMMITTEE CONSIDERATION:

VIII. Adjournment

Americans with Disabilities Act: Fontana Unified School District Pension Rate Stabilization Program Committee conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Fontana Unified School District Pension Rate Stabilization Program Committee meeting shall be made to: Ryan DiGiulio, Associate Superintendent Business Services, Fontana Unified School District, 9680 Citrus Ave, Fontana, Ca 92335, (909) 357-5000.