



Board of Trustees

ACTION

Los Angeles Community College District

Com. No. CH3	Division	CHANCELLOR	Date: January 11, 2017
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Subject: AUTHORIZE AN AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO DESIGN AND ADMINISTER A SUPPLEMENTARY RETIREMENT PLAN (SRP) FOR ELIGIBLE EMPLOYEES

Authorize the Chancellor to enter into an agreement with Phase II Systems, doing business as the Public Agency Retirement Services ("PARS"), to design a proposed Supplementary Retirement Plan ("SRP") for employees who are otherwise eligible to retire under CalPERS or CalSTRS. The proposed SRP will consist of an annuity, funded by the District, for each participating employee. Each annuity shall be funded in an amount equal to seventy-five-percent (75%) of the participant's base salary. This annuity will then be paid to the participant in monthly installments over a period of five (5), or more, years commencing one month after the participant's resignation from the District.

Should the plan meet the financial and organizational goals of the District, staff will present the final SRP document to the Board on May 10, 2017, for approval. The Board can then accept or reject the proposed SRP. If the proposed SRP is accepted, the administration fee for PARS is 5.50% of all premiums made by the District on behalf of participants. If the SRP is not implemented, the District shall pay to PARS a one-time fee of \$35,000 for services rendered in designing the customized LACCD SRP plan and preparing the SRP documentation for eligible District employees.

Approved by: _____

Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Moreno _____
Fong _____	Pearlman _____
Hoffman _____	Svonkin _____
Kamlager _____	Victoriano _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, January 11, 2017

First Public Session 4:30 p.m.

Closed Session

(Immediately Following Public Session)

Second Public Session 6:30 p.m.

Los Angeles Trade-Technical College

Aspen Hall – Room 101

400 West Washington Blvd.

Los Angeles, CA 90015

- I. Roll Call **(4:30 p.m.) Location: Aspen Hall – Room 101**
- II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).
Location: Aspen Hall – Room 120
- IV. Reconvene Regular Meeting **(6:30 p.m.)**
Location: Aspen Hall – Room 101
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Laurence Frank, President, Los Angeles Trade-Technical College
- VIII. Report of Actions Taken in Closed Session – January 11, 2017
- IX. Approval of Minutes
 - Regular Meeting and Closed Session – December 7, 2016

ORDER OF BUSINESS

January 11, 2017

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- X. Reports from Representatives of Employee Organizations at the Resource Table
- XI. Announcements from the College Presidents
- XII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XIV. Reports and Recommendations from the Board
 - A. Reports of Standing and Special Committees
 - B. Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – Lunar New Year
 - BT3. Resolution – Black History Month
 - BT4. Resolution – Recognize Don Misumi and Rename Gold Creek Facility
 - BT5. Board Travel Authorization
 - BT6. Nominations to the California Community College Trustees (CCCT) Board of Directors 2017
- XV. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: LATTC, Science, Technology, Engineering, Arts, Mathematics (STEAM) Academy – Connecting Pathways to K-12
- XVI. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Ratify Budget Revisions and Appropriation Transfers
 - BSD1. Ratify Business Services Actions
 - BSD2. Approve Business Services Actions
 - FPD1. Approve Facilities Planning and Development Report
 - FPD2. Authorize Amendments to Master Procurement Agreements
 - FPD3. Amend Board Rule 17000 in Chapter XVII to Include Measure CC Program
 - HRD1. Personnel Services Routine Actions
 - ISD1. Approve New Educational Courses and Programs
 - ISD2. Approve New Community Services Offerings
 - ISD3. Adopt Revisions to Board Rules Chapter VIII Article VI – Student Success and Support
 - PC1. Personnel Commission Actions
 - Correspondence

- XVII. Recommendations from the Chancellor
 - CH1. Receipt of Certified Election Results for Measure CC
 - CH2. Amend Board Rule Chapter II Article I – Contracting
 - CH3. Authorize an Agreement with Public Agency Retirement Services (PARS) to Design and Administer a Supplementary Retirement Plan (SRP) for Eligible Employees

Matters Requiring a Super Majority Vote – None

- XVIII. Notice Reports and Informatives
 - CH/A. [Notice] Adopt Board Rule Revisions Chapter X Article I – Human Resources Services
 - ISD/A. [Informative] Ratify Notification of Out-of-Student Travel
- XIX. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XX. Adjournment

Next Regularly Scheduled Board Committee Meetings

**Wednesday, January 25, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

**Budget & Finance Committee
3:00 p.m. – 4:30 p.m.
Board Room**

**Institutional Effectiveness & Student Success Committee
4:45 p.m. – 6:15 p.m.
6th Floor Large Conference Room**

**Facilities Master Planning & Oversight Committee
4:45 p.m. – 6:15 p.m.
Board Room**

**Committee of the Whole
6:30 p.m.
Board Room**



Board of Trustees

Los Angeles Community College District

ACTION

Com No. CH1

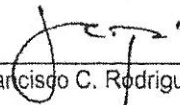
Division: Chancellor

Date: May 10, 2017

SUBJECT: AUTHORIZE AN AGREEMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO IMPLEMENT A SUPPLEMENTARY RETIREMENT PLAN (SRP) FOR ELIGIBLE EMPLOYEES

Authorize the Chancellor to enter into an agreement with Phase II Systems, doing business as the Public Agency Retirement Services ("PARS"), to implement a Supplementary Retirement Plan ("SRP") for employees who are otherwise eligible to retire under CalPERS or CalSTRS and authorize the Chancellor, or his designee, to execute all agreements and make all necessary budget and financial transfers and payments necessary to implement the SRP. The SRP shall consist of an annuity, funded by the District, for each participating employee. Each annuity shall be funded in an amount equal to seventy-five-percent (75%) of the participant's base salary. This annuity will then be paid to the participant in monthly or annual installments over a period of five (5), or more, years commencing approximately one month after the participant's resignation from the District.

Background: On January 11, 2017, the Board authorized the Chancellor to enter into an agreement with PARS to design the SRP. The SRP would then be submitted to the Board for review and approval on May 10, 2017, if the plan met certain financial and organizational goals. Staff hereby submit that implementing the SRP will allow the District to meet its financial and organizational goals and recommend that the Board approve the implementation of the SRP and accept the resignations of the employees who have enrolled in the plan.

Approved by 
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By: _____ Date _____

Eng _____	Moreno _____
Fong _____	Pearman _____
Hoffman _____	Svonkin _____
Kamlager _____	Victoriano _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, May 10, 2017

First Public Session 4:30 p.m.

Closed Session

(Immediately Following Public Session)

Second Public Session 6:30 p.m.

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call **(4:30 p.m.) Location: Board Room**
- II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).
Location: Hearing Room
- IV. Reconvene Regular Meeting **(6:30 p.m.)**
Location: Board Room
- V. Roll Call
- VI. Flag Salute
- VII. Report of Actions Taken in Closed Session – May 10, 2017
- VIII. Approval of Minutes
 - Regular Meeting and Closed Session –
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Announcements from the College Presidents

- XI. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions

- XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

- XIII. Reports and Recommendations from the Board
 - A. Reports of Standing and Special Committees
 - B. Proposed Actions
 - BT1. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
 - BT2. Resolution – In Support of Undocumented Students and the Privacy Rights of all Students
 - BT3. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
 - BT4. Resolution – In Support of Transgender/Gender Non-Conforming and Gender Non-Binary (TGNC) and the Workplace Environment
 - BT5. Resolution – In Support of the LGBT Community and Notice to Prevent Business and Travel to States that Willfully Discriminate
 - BT6. Resolution – In Support of the 135th Anniversary of the Chinese Exclusion Act
 - BT7. Resolution – In Appreciation of Student Trustee Alexa Victoriano

- XIV. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District

- XV. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Ratify Budget Revisions and Appropriation Transfers
 - BSD1. Ratify Business Services Actions
 - BSD2. Approve Business Services Actions
 - FPD1. Approve Facilities Planning and Development Report
 - FPD2. Authorize Master Procurement Agreements
 - HRD1. Personnel Services Routine Actions
 - HRD2. Authorize Status Advancement of Contract Faculty Members
 - ISD1. Approve New Educational Courses and Programs
 - ISD2. Approve New Community Services Offerings
 - ISD3. Ratify Out-of-State Student Travel
 - PC1. Personnel Commission Actions
 - Correspondence

- XVI. Recommendations from the Chancellor
 - CH1. Authorize an Agreement with Public Agency Retirement Services (PARS) to Implement a Supplementary Retirement Plan (SRP) for Eligible Employees

Matters Requiring a Super Majority Vote

- BF2. Authorize Encumbrances

- XVII. Notice Reports and Informatives
 - BT/A. [Notice] Adopt the 2017-2018 Calendar for the Board of Trustees Regular Meeting and Board Committee Meetings Dates
 - CH/A. [Notice] Board Rule Amendments
 - CH/B. [Notice] Revise Board Rule, Chapter X, Article II – Health Examinations
 - HRD/A. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement

- XVIII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

- XIX. Adjournment

Next Regularly Scheduled Board Committee Meetings

**Wednesday, May 24, 2017
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017**

**Budget & Finance Committee
3:00 p.m. – 4:30 p.m.
Board Room**

**Institutional Effectiveness & Student Success Committee
4:45 p.m. – 6:15 p.m.
6th Floor Large Conference Room**

**Committee of the Whole
6:30 p.m.
Board Room**