



AGENDA
 Fiscal Advisory Committee
 Wednesday, October 2, 2019
 2:00 – 3:30 p.m.
 Denis Honeychurch Boardroom, Room 626
 4000 Suisun Valley Road Fairfield, CA
 94534

Voting Members

ALG

Rob Diamond
 Maire Morinec
 Sandy Lamba

CSEA

Carla Maguire

Advisory Members

David Williams
 Sylvia Dorsey-Robinson

CTA

Erin Farmer

Faculty

Erica Beam
 Ruth Fuller
 LaNae Jaimez

Local 39

Jeff Lehfeldt

Minority Coalition

Rischa Slade

Alternates

Pam Muick (CTA)

SCC Educational Foundation

Curt Johnston

ASSC

Vacant
 Vacant

ITEM	PURPOSE	TIME
1. Opening actions <ul style="list-style-type: none"> • Roll call • Approval of Agenda • Comments from the Public 	Action	2:00 – 2:15 p.m.
2. Potential PERS/STRS Trust <ul style="list-style-type: none"> • Report back about interests • Recommendations to Superintendent-President 	Discussion	2:15 – 2:25 p.m.
3. Moving OPEB to PERS <ul style="list-style-type: none"> • Report back about interests • Recommendations to Superintendent-President 	Discussion	2:25 – 2:45 p.m.
4. Potential transfer of Healthcare from PERS <ul style="list-style-type: none"> • Timelines • Rates • Report back about interests 	Discussion	2:45 – 3:30 p.m.
3. Adjournment	Action	3:30 p.m.

