

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

511



FROM: Human Resources Department

SUBMITTAL DATE:
April 24, 2007

SUBJECT: Amendment to the Retirement Contract with California Public Employees' Retirement System (CalPERS) to exclude the Physician Assistant Fellowship class of employees from membership in the Retirement System.

RECOMMENDED MOTION: 1) Adopt Resolution Number 2007-229, giving notice of the County's intention to approve an amendment to the PERS contract, set forth in Attachment A; and 2) introduce, and on June 5, 2007 adopt Ordinance Number 462.31 set forth in Attachment B, authorizing an amendment of the PERS contract.

BACKGROUND: County employees who meet eligibility requirements set forth by PERS become members of the Retirement System unless they are in a class of employees specifically excluded by the Retirement Contract. One such excluded class of employees is the Resident Physicians and Surgeons hired on or after November 21, 1985.

FORM APPROVED
COUNTY COUNSEL

APR 25 2007
[Signature]

[Signature]
Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

FINANCIAL DATA

Current F.Y. Total Cost:	N/A	In Current Year Budget:	N/A
Current F.Y. Net County Cost:	N/A	Budget Adjustment:	N/A
Annual Net County Cost:	N/A	For Fiscal Year:	2006-2007

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30
Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

[Signature]

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Wilson, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that Resolution 2007-229 is adopted and that Ordinance 462.31 is approved as introduced with waiver of the reading and set for adoption on June 5, 2007, at 9:00 a.m..

Ayes: Buster, Tavaglione, Stone, Wilson and Ashley

Nays: None

Absent: None

Date: May 8, 2007

cc: HR, COB

Nancy Romero
Clerk of the Board

[Signature]
Deputy

Policy Policy
Consent Consent
Dep't Recomm.: Per Exec. Ofc.:

Prev. Agn. Ref.:

District:

Agenda Number:

3.44

This amendment to the Retirement Contract with PERS to exclude the Physician Assistant Fellowship class from membership in the retirement system will align the retirement benefits provided to this class of employees with those provided to the Resident Physicians and Surgeons named above, thus improving consistency and equity between similar employment classes. There are currently no incumbents in the Physician Assistant Fellowship class of employees. There will be no cost to the County for this action.

ORDINANCE NO. 462.31

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN ITS BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

The Board of Supervisors of the County of Riverside does ordain as follows:

Section 1. That an amendment to the contract between the Board of Supervisors of the County of Riverside and the Board of Administration, California Public Employees' Retirement system is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

Section 2. The Chairman of the Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said County.

Section 3. This Ordinance shall take effect thirty (30) days after the date of its adoption, and prior to the expiration of fifteen (15) days from the passage thereof shall be published at least once in the Press-Enterprise, a newspaper of general circulation, published and circulated in the County of Riverside, and thenceforth and thereafter the same shall be in full force and effect.

Adopted and approved the _____ day of 2007.

BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

By: _____
Chairman, Board of Supervisors

Attest:

NANCY ROMERO
Clerk of the Board

By: _____
Deputy

-(SEAL)