

- Chairperson Snyder made a motion to consider and adopt Resolution No. 22-0706 Authorizing Changes to the CalPERS Employer Paid Member Contributions for Classic Miscellaneous Management Members.
 Director Watson seconded the motion.
 Motion passed by roll call vote.
 Ayes: Ballard, Dean, Fults, Watson, Snyder
 Noes: None
 Absent: Loustalot, Moore
 Abstain: None
- Director Watson made a motion to consider and approve revisions to the job description for Battalion Chief.
 Chairperson Snyder seconded the motion.
 Motion passed.
 Ayes: 5
 Noes: 0
 Absent: 2
- Director Watson made a motion to table Resolution No. 22-0707 Adopting the Amended By-Laws until the August meeting.
 Director Ballard seconded the motion.
 Motion passed.
 Ayes: 5
 Noes: 0
 Absent: 2
- Director Watson made a motion to review and acknowledge the Smith & Newell Engagement Letter for the 2021/2022 annual audit and authorize the Board Chairperson to sign.
 Director Fults seconded the motion.
 Motion passed.
 Ayes: 5
 Noes: 0
 Absent: 2

Old Business:

- The Board discussed the issuance of Board Director tablets.
- The Board reviewed the Board of Directors Policy and Procedures Manual. The Board gave direction to staff and tabled the discussion until the August meeting.

New Business:

- The Board reviewed the Conflict-of-Interest Code for Statement of Economic Interest Form 700 Filer Positions and Disclosure Categories. The Board tabled the revisions to the August meeting.

Good of the Order:

- Chairperson Snyder expressed the need to check on the staff during the hard calls.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 1707 hours.

Attest:



 Miasha Rivas, Clerk of the Board