



**AGENDA**  
**GENERAL SESSION**  
**BOARD OF DIRECTORS MEETING**  
**August 21, 2021**

*Executive Session: 9:00am*

*General Session: 10:30am*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES**

- A. Reading and approval of the May 22, 2021, Board of Directors meeting minutes.

**IV. PRESIDENT'S REPORT – Peter Flores, Jr.**

**V. TREASURER'S REPORT – Rama Maline**

- A. Financial Reports
- B. Membership Reports

**VI. SECRETARY'S REPORT – Lance Davis**

**VII. COMMITTEE REPORTS**

- A. Executive Committee – Peter Flores, Jr.
- B. Budget, Investment and Finance Committee – Rama Maline
- C. Bylaws and Policy Committee – Ralph Sivilla

- D. Communications Committee – Peter Flores, Jr.
- E. Election Committee – Katie Strickland
- F. Membership Committee – Peter Flores, Jr.
- G. Retirement and Benefits Committee – Peter Flores, Jr.

#### **VIII. NEW/CONTINUING BUSINESS**

- A. PERB Attorney V / ALJ III hearing
- B. OTA Legislation Update
- C. CalPERS Healthcare Plan Update

#### **IX. ADJOURN**