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**Minutes
SPECIAL MEETING
HELD BY TELECONFERENCE
Thursday December 9, 2021
9:00 a.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER – The meeting was called to order at 9:03 a.m. by Chair Patricia Bristow.

ROLL CALL – *Present:* Chair Patricia Bristow, Trustee Barbara Guise and Trustee Deborah Spinola. *Staff Members present:* District Manager Aurora Garcia and Co-Manager Patricia Howard.

NEW BUSINESS

- 1. The Board of Trustees hereby adopts The County Employees Retirement Law of 1937 (CERL) Section 310641.01 "GOLDEN HANDSHAKE".** It was moved by Guise, seconded Spinola to approve the (CERL) Section 310641.01 "GOLDEN HANDSHAKE" *Vote:* Ayes – Guise, Spinola and Bristow. Noes – 0.
- 2. The Board of Trustees hereby approves the purchase of two (2) years of Service Credit for David Garcia, budgeting up to \$40,000 for said purchase.** It was moved by Spinola, seconded Guise to approve the purchase of two years retirement service credit. *Vote:* Ayes – Spinola, Guise and Bristow. Noes – 0.

ADJOURN: 9:21 a.m.