



BOARD OF TRUSTEES

Resolution Establishing the Responsibilities of Post-Retirement Health Care Benefits Advisory Committee

Action Item:

Motion to establish that the responsibilities of the Post-Retirement Health Care Benefits Advisory Committee are to research, evaluate and make recommendations to the Board of Trustees in all matters related to the Post-Retirement Health Care obligation including, but not limited to:

- Investment of the funds.
- Fund legal status (trust, restricted, designated, etc.).
- Current benefits.
- Potential changes to the current plan, including disbursement.
- LAUSD & other charter schools' post-retirement benefits.
- Communication with plan participants regarding fund status, performance, etc.

The Board authorizes the Post-Retirement Health Care Benefits Committee to accumulate the necessary information from PCHS administrators, actuarial firm, legal, LAUSD and other charter schools, and any other source of information relevant to the evaluation of possible courses of action with respect to the plan.

Selection of Post-Retirement Health Care Benefits Committee Members:

Action Item:

Motion to approve the following members of the Post-Retirement Health Care Benefits Committee:

- Dara Williams, Board Member, Parent-Committee Co-Chair
- Rick Steil, Faculty- Co-Chair
- Susan Frank, Community -Secretary
- Ellen Pfahler, Board Member, Community
- Steve Klima, Faculty
- Karen Perkins, Faculty
- Paul Mittelbach, Faculty
- Sherrie Martin, Classified
- Sophia Chock, Classified