MEETING DATE: 09/19/2023

ITEM NO: 9

**ADDENDUM** 

DATE: September 15, 2023

TO: Mayor and Town Council

FROM: Laurel Prevetti, Town Manager

SUBJECT: Adopt an Amended Resolution for the California Public Employees'

Retirement System Retirement Plan to Waive the 180-Day Retiree Rehire Wait Period and to Appoint Sean Rose as the Temporary Capital Projects

Manager in the Parks and Public Works Department

## **RECOMMENDATION:**

Adopt an Amended Resolution (Attachment 4) for the California Public Employees' Retirement System Retirement Plan to waive the 180-day retiree rehire wait period and to appoint Sean Rose as the temporary Capital Projects Manager in the Parks and Public Works Department.

## **REMARKS:**

The September 14, 2023 staff report included a recommendation to rescind Resolution 2023-046 in addition to adopting an amended resolution. After further coordination with CalPERS, it was determined that Resolution 2023-046 should not be rescinded and that this item should be placed under Other Business. A revised amended resolution removing the rescission is now included as Attachment 4.

Staff recommends that the Town Council adopt this Amended Resolution (Attachment 4) for the California Public Employees' Retirement System Retirement Plan to waive the 180-day retiree rehire wait period and to appoint Sean Rose as the temporary Capital Projects Manager in the Parks and Public Works Department.

## Attachments previously received with the Staff Report:

- 1. CalPERS Amended Resolution for a 180-Day Wait Period Exception and Appointment of Sean Rose as the Temporary Capital Projects Manager
- 2. Conditional Offer Letter
- 3. Final Offer Letter

PREPARED BY: Katy Nomura

**Assistant Town Manager** 

Reviewed by: Town Manager and Town Attorney

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Manager

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## Attachments received with this Addendum:

4. **Revised** CalPERS Amended Resolution for a 180-Day Wait Period Exception and Appointment of Sean Rose as the Temporary Capital Projects Manager