

RESOLUTION NO. _____

FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR BOARD MEMBERS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS, (1) Marin Municipal Water District is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for board members, but may not be less than the amount prescribed by Section 22892(b) of the Act; and therefore be it hereby
- RESOLVED, (a) That the employer contribution for each board member (700 Non-PERS Board of Directors) shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members in a health benefits plan up to a maximum of \$1,0765.84 per month with respect to board member enrolled for self alone, and \$2,153.68 per month for board member enrolled for self and one or more family members, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (b) Marin Municipal Water District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of Marin Municipal Water District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Marin Municipal Water District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, The Human Resources Manager to file with the Board a verified copy of this resolution and to perform on behalf of Marin Municipal Water District all functions required of it under the Act.

Adopted at a regular meeting of the Board of Directors at Corte Madera, CA, this 27th day of November 2023.

Signed: _____
President, Board of Directors

Attest: _____
Secretary to the Board