KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

AGENDA

A Special meeting of the Finance Committee of the Kensington Police Protection and Community Services District will be held Tuesday, January 17, 2011, 6:00 P.M., at the Community Center, 59 Arlington Avenue, Kensington, California.

Roll Call

Public Comments

Board Member/Staff Comments

APPROVAL OF CONSENT CALENDAR

None

COMMITTEE - OLD BUSINESS

- 1. Review and discussion of the Kensington Police Protection & Community Services District Actuarial Study Fiscal Year 2011 as prepared by Total Compensation Systems.
- Review, compare, and discussion of the Kensington Police Protection & Community Services District Actuarial Study Fiscal Year 2010 with that of the Fiscal Year 2011 Study as prepared by Total Compensation Systems and compare to the 2008/2010 Nicolay Consulting Group Valuation results.
- 3. Review of the CalPERS Retiree Benefit Trust Account statements for June 30, 2011 and September 30, 2011.
- 4. Based on the review and discussions of the above agenda items, the Committee will prepare a recommendation to the KPPCSD Board to the funding amount to the Kensington Police Protection & Community Services District CalPERS CERBT fund for Fiscal Year 2011/12 and corrections that need to be made to the KPPCSD Fiscal Year 2011/12 Budget as a result of this recommendation.

Adjournment

General Information Accessible Public Meetings

General Manager Greg Harman, Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

<u>POSTED:</u> Public Safety Building-Colusa Food-Library-Arlington Kiosk- and at www.kensingtoncalifornia.org

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