

BEFORE THE GOVERNING BOARD OF THE  
CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT  
ALAMEDA COUNTY, STATE OF CALIFORNIA

**In the Matter of Establishing a Trust to be )  
Used for the Purposes of: Investment and )  
Disbursement of Funds Irrevocably Designated )  
by Employer for the Payment of its Obligations )  
to Eligible Employees (and Former Employees) ) Resolution No. 06-2021  
of Employer and their Eligible Dependents and )  
Beneficiaries for Health Insurance and Other )  
Similar Benefits )**

WHEREAS, the Governing Board (the “**Board**”) of Chabot Las Positas Community College District (“**Employer**”) has established a trust for the purposes of: investment and disbursement of funds irrevocably designated by Employer for the payment of its obligations to eligible employees (and former employees) of Employer and their eligible dependents and beneficiaries for health insurance and other similar benefits (sometimes referred to as “other post-employment benefits,” or “**OPEB**”), in compliance with Governmental Accounting Standards Board Statement Nos. 74 and 75;

WHEREAS, the Board has established a **seven-member** Retirement Board of Authority for the Trust (the “**Retirement Board of Authority**”), to have the authority to engage other necessary providers of services in connection with the Program, including the adoption of the Trust, the appointment of a fiduciary trustee and custodian, as well as to make any and all other decisions in the name of and on behalf of the Employer with regard to the Trust and other applicable agreements;

WHEREAS, the Board desires and has the authority to appoint, terminate or replace the members of the Retirement Board of Authority at any time;

NOW THEREFORE, be it:

RESOLVED, that the persons holding the following titles shall be appointed as the members of the Retirement Board of Authority, until such time as their successors, holding the same title, shall replace them.

- Vice Chancellor, Business Services
- Vice President, Administrative Services
- College President
- Administrative Association Representative
- SEIU Representative
- Faculty Association Representative
- Retiree Representative

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I DO HEREBY CERTIFY that I am the Secretary of the Governing Board of the Chabot Las Positas Community College District, and that the foregoing is a true and correct copy of the resolutions duly adopted and approved at an official and public meeting which was called and held in accordance with all applicable provisions of law and the bylaws of the Board, on April 20, 2021, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

I FURTHER CERTIFY that the above resolutions, approved \_\_\_\_\_, are presently in full force and effect and have not been amended or revoked.

IN WITNESS WHEREOF, this resolution has been executed on April 20, 2021.

\_\_\_\_\_  
\_\_\_\_\_, Secretary, Governing Board  
Chabot Las Positas Community College District