

**STAFF REPORT FOR CALENDAR ITEM NO.: 7.2
FOR THE MEETING OF: March 8, 2012**

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Approve a resolution stating that the CalPERS normal member contributions already paid by the employer shall be reported to CalPERS as additional compensation.

EXPLANATION:

TJPA transitioned human resources services from Local Government Services as of January 1, 2012, as a cost-saving measure for the agency. To that end, the TJPA Board approved several resolutions in November and December 2011, including a resolution authorizing Employer Paid Member Contributions (EPMC) for California Public Employees Retirement System (CalPERS) retirement benefits to continue, and a resolution designating the employee's required contribution as "picked-up" for tax purposes.

An additional required resolution was omitted during the CalPERS contracting process. The attached Resolution for Reporting the Value of Employer Paid Member Contributions is necessary in order for TJPA to continue the LGS practice of reporting the EPMC to CalPERS as additional compensation.

There is no fiscal impact to TJPA associated with this resolution, as it is consistent with the method of reporting used by LGS and all retirement costs are included in the TJPA budget.

RECOMMENDATION:

Approve a resolution stating that the CalPERS normal member contributions already paid by the employer shall be reported to CalPERS as additional compensation.

ATTACHMENT:

1. Resolution

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

WHEREAS, The Transbay Joint Powers Authority (TJPA) Board of Directors has the authority to implement California Government Code Section 20636(c)(4) pursuant to California Government Code Section 20691; and

WHEREAS, TJPA employees have written employment agreements which specifically provide for the normal member contributions to the California Public Employees Retirement System (CalPERS) to be paid by the employer, and TJPA's labor policy is that these contributions be reported as additional compensation; and

WHEREAS, One of the steps in the procedures to implement California Government Code Section 20691 is the adoption by the TJPA Board of a resolution to commence said Employer Paid Member Contributions (EPMC) and such a resolution was adopted by the TJPA Board on December 8, 2011 (Resolution No. 11-047); and

WHEREAS, The TJPA Board must also adopt a resolution to commence reporting the value of said EPMC; pursuant to CCR title 2 section 571(a)(1); now, therefore, be it

RESOLVED, That this benefit shall apply to All Employees of the TJPA; and be it

FURTHER RESOLVED, That this benefit shall consist of reporting the EPMC as additional compensation; and be it

FURTHER RESOLVED, That the effective date of this resolution shall be January 1, 2012.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of March 8, 2012.

Secretary, Transbay Joint Powers Authority