



**Item #12-6-11
Action**

Strategic Planning Committee

May 31, 2012

Approve Reporting and Paying the Value of Employer Paid Member Contributions for FY 2012/13

Issue: Should the Strategic Planning Committee, with its delegated authority from the Board of Directors, approve a resolution for reporting and paying the value of employer paid member contributions (EPMC) for FY 2012/13?

Recommendation: That the Strategic Planning Committee approve the resolution for reporting and paying the value of employer paid member contributions for FY 2012/13, for both retirement tiers.

Discussion: This item will be provided prior to the meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:gg
Attachment

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Matt Carpenter, Director of Transportation Services, (916) 340-6276
David Ghorso, Finance Manager, (916) 340-6258

s:\sacog\board\strategic planning committee\2012\june\11-epmc.docx