



# Agenda

## POST RETIREMENT HEALTH BENEFITS TRUST AGREEMENT ADVISORY BODY

November 2, 2017  
8:30 A.M.

651 Pine Street, 11<sup>th</sup> Floor Conference Room, Martinez

Robert Campbell, Auditor-Controller - Chair  
Lisa Driscoll, County Finance Director  
Patrick Godley, HSD Chief Financial Officer  
David Twa, County Administrator  
Russell Watts, Treasurer-Tax Collector

### Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes)
3. Quarterly Report Review (Andrew Brown, HighMark Capital Management)
4. 2018 meetings – February 1; May 3; August 2; November 1

☺ *The Post Retirement Health Benefits Trust Agreement Advisory Body will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

📁 *Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

✉ *Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

### For Additional Information Contact:

Russell Watts, County  
Treasurer Tax Collector  
Phone (925) 957-2888  
RWatt@tax.cccounty.us

## Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with meetings:

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|          |   |            |   |
|----------|---|------------|---|
| AB       | Assembly Bill   | HCD        | (State Dept of) Housing & Community Development           |
| ABAG     | Association of Bay Area Governments   | HHS        | Department of Health and Human Services                   |
| ACA      | Assembly Constitutional Amendment   | HIPAA      | Health Insurance Portability and Accountability Act       |
| ADA      | Americans with Disabilities Act of 1990   | HIV        | Human Immunodeficiency Syndrome                           |
| AFSCME   | American Federation of State County and Municipal Employees                     | HOV        | High Occupancy Vehicle                                    |
| AICP     | American Institute of Certified Planners  | HR         | Human Resources   |
| AIDS     | Acquired Immunodeficiency Syndrome  | HUD        | United States Department of Housing and Urban Development |
| ALUC     | Airport Land Use Commission   | Inc.       | Incorporated  |
| AOD      | Alcohol and Other Drugs   | IOC        | Internal Operations Committee                             |
| BAAQMD   | Bay Area Air Quality Management District  | ISO        | Industrial Safety Ordinance                               |
| BART     | Bay Area Rapid Transit District   | JPA        | Joint (exercise of) Powers Authority or Agreement         |
| BCDC     | Bay Conservation & Development Commission                                       | Lamorinda  | Lafayette-Moraga-Orinda Area                              |
| BGO      | Better Government Ordinance   | LAFCo      | Local Agency Formation Commission                         |
| BOS      | Board of Supervisors  | LLC        | Limited Liability Company                                 |
| CALTRANS | California Department of Transportation   | LLP        | Limited Liability Partnership                             |
| CalWIN   | California Works Information Network  | Local 1    | Public Employees Union Local 1                            |
| CalWORKS | California Work Opportunity and Responsibility to Kids                          | LVN        | Licensed Vocational Nurse                                 |
| CAER     | Community Awareness Emergency Response  | MAC        | Municipal Advisory Council                                |
| CAO      | County Administrative Officer or Office   | MBE        | Minority Business Enterprise                              |
| CCHP     | Contra Costa Health Plan  | M.D.       | Medical Doctor  |
| CCTA     | Contra Costa Transportation Authority   | M.F.T.     | Marriage and Family Therapist                             |
| CDBG     | Community Development Block Grant   | MIS        | Management Information System                             |
| CEQA     | California Environmental Quality Act  | MOE        | Maintenance of Effort                                     |
| CIO      | Chief Information Officer   | MOU        | Memorandum of Understanding                               |
| COLA     | Cost of living adjustment   | MTC        | Metropolitan Transportation Commission                    |
| ConFire  | Contra Costa Consolidated Fire District   | NACo       | National Association of Counties                          |
| CPA      | Certified Public Accountant   | OB-GYN     | Obstetrics and Gynecology                                 |
| CPI      | Consumer Price Index  | O.D.       | Doctor of Optometry                                       |
| CSA      | County Service Area   | OES-EOC    | Office of Emergency Services-Emergency Operations Center  |
| CSAC     | California State Association of Counties  | OSHA       | Occupational Safety and Health Administration             |
| CTC      | California Transportation Commission  | Psy.D.     | Doctor of Psychology                                      |
| dba      | doing business as   | RDA        | Redevelopment Agency                                      |
| EBMUD    | East Bay Municipal Utility District   | RFI        | Request For Information                                   |
| EIR      | Environmental Impact Report   | RFP        | Request For Proposal                                      |
| EIS      | Environmental Impact Statement  | RFQ        | Request For Qualifications                                |
| EMCC     | Emergency Medical Care Committee  | RN         | Registered Nurse  |
| EMS      | Emergency Medical Services  | SB         | Senate Bill   |
| EPSDT    | State Early Periodic Screening, Diagnosis and treatment Program (Mental Health) | SBE        | Small Business Enterprise                                 |
| et al.   | et ali (and others)   | SWAT       | Southwest Area Transportation Committee                   |
| FAA      | Federal Aviation Administration   | TRANSPAC   | Transportation Partnership & Cooperation (Central)        |
| FEMA     | Federal Emergency Management Agency   | TRANSPLAN  | Transportation Planning Committee (East County)           |
| F&HS     | Family and Human Services Committee   | TRE or TTE | Trustee   |
| First 5  | First Five Children and Families Commission (Proposition 10)                    | TWIC       | Transportation, Water and Infrastructure Committee        |
| FTE      | Full Time Equivalent  | VA         | Department of Veterans Affairs                            |
| FY       | Fiscal Year   | vs.        | versus (against)  |
| GHAD     | Geologic Hazard Abatement District  | WAN        | Wide Area Network   |
| GIS      | Geographic Information System   | WBE        | Women Business Enterprise                                 |
|          |   | WCCTAC     | West Contra Costa Transportation Advisory Committee       |

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**Schedule of Upcoming Board of Supervisor Meetings  
November 7, 14; December 5, 12, 19**