

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
September 25, 2018–
6:00 o'clock p.m.
Classroom 7 - Eugene L. Geil Pavilion
Assembly Rooms, 1, 2, 3 – Open Session
4002 Vista Way, Oceanside, CA 92056**

<p>The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”</p>
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	Agenda Item	Requestor	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance		3 min.
2	Approval of Agenda		2 min.
3	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda prior to Board action on the agenda item. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors		
4	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)		
5	Motion to go into Closed Session a) Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(d) 2 (1 Matter) b) Evaluation of Legal Counsel Services (Authority: Gov. Code Section 54957)		45 min.
6	Motion to go into Open Session		
7	Open Session		
8	New Business a) Report on Employee Pension Plan – Information Only 1) Presentation by Prudent 2) Presentation by Lincoln b) Staff Report on Administration Benefit Plan Committee	S. Bond/A. Aguilar S. Bond/A. Aguilar	1 hour 15 min.

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	c) Approval of Resolution No. 794, A Resolution of the Tri-City Healthcare District Board of Directors Appointing a New Employee Benefit Plans Committee (Committee) and Appointment of Committee as Plan Administrator ("Administrator") for the Tri-City Healthcare District Employee Benefit Plans	S. Bond/A Aguilar	15 min.
9	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have up to three (3) minutes, individually, to address the Board on any item not on the agenda.		
10	Adjournment		

Dated: September 24, 2018