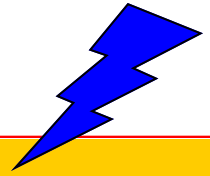


Action Item #2



June 14, 2024

ISSUE: California public employees' retirement law requires Board appointment of CalPERS retirees that FNRC wishes to re-employ. FNRC would like to re-employ retiree Diana Anderson to assist with specialized projects

BACKGROUND: Under California public employees' retirement law, a person who has retired and is receiving CalPERS retirement benefits can be employed by FNRC under specific conditions. One of those conditions is that the person be appointed by the Board of Directors. The Board can make the appointment if the retired employee has specialized skills and is appointed for a limited time (no more than 12 months). The employment is limited to 960 hours in any fiscal year. The appointed employee must be paid at the rate paid to other employees performing similar duties.

DISCUSSION:

FNRC would like to re-appoint Diana Anderson to work on an intermittent/part-time basis beginning July 1, 2024, to use her expertise to support the Board in development of the Health and Wellness policy/programs. This special assignment will be for a period of no more than 12 months, and will not exceed 960 hours in any fiscal year. Mrs. Anderson will be paid at the rate paid to other employees performing comparable duties.

In order to utilize Mrs. Anderson expertise without jeopardizing her retirement benefits, we are required to obtain official Board appointment.

ACTION REQUESTED: It is requested that the Board of Directors appoint Diana Anderson to be re-employed by FNRC effective July 1, 2024, for a period of no more than 12 months,.