

maximum amount of \$1,074.85 per month with respect to employee enrolled for self alone, \$2,051.67 per month for employee enrolled for self and one family member, and \$2,635.16 per month for employee enrolled for self and two or more family members, as approved by the Committee in the previous item.

Director Parekh asked for a motion to adopt the CalPERS change resolution to increase the employer health benefit contribution.

Director Parekh requested this item be moved to the next meeting.

Ms. Burke requested a Closed Session for a personnel matter. Director Parekh moved into Closed Session.

Director Parekh reported that no action was taken in Closed Session.

Director Parekh asked if there were any objections to adjourning the meeting. Hearing no objections, the meeting was adjourned at 11:40 a.m.