A Meeting
of the
FINANCE COMMITTEE
of the
BOARD OF DIRECTORS
of the
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

June 9, 2015
1:00 p.m. to 3:00 p.m.
Welch Hall B-470K

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes – March 10, 2015

IV. Chief Financial Officer’s Report
   a. Statement of Operations as of April 30, 2015

V. Informational Items
   a. Elimination of Retiree Dental Benefits (Effective January 1, 2016)

VI. Action Items
   a. Resolution Adopting 2015-16 Operating Budget
   b. Resolution Authorizing 2015-16 Discretionary Cost of Living Adjustment (COLA) Program
   c. Resolution Setting Employer Contribution Rates for CalPERS Health Plan (Calendar Year 2016)
   d. Resolution Adopting Sick Leave Policy for Part-Time Employees Required by California’s Healthy Workplace Healthy Family Act of 2014 (AB 1522)
   e. Resolution Authorizing the Execution of Renewal Operating Agreement with the Trustees of the California State University

VII. Other Business

VIII. Adjournment