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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: BOARD OF COMMISSIONERS

Department Head: Carol Chandler

Presenter, if needed: JACK KRAKEEL

Preferred Meeting Date: Wednesday, April 2, 2008

Wording for the Agenda:

Discussion of an actuarial analysis performed by [redacted] for the cost of implementing a defined benefit retirement plan for County employees.

Background/History/Details:

Earlier this year, the Board of Commissioners requested more financial data concerning the cost of providing a defined benefit pension plan for county employees, as had been discussed over several months. Consequently, the county hired Mr. Weeks to perform an actuarial analysis, which has been completed.

What action are you seeking from the Board of Commissioners?

Discussion on the information provided by Mr. Weeks.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? Yes

If so, when? Over several months

Do you need audio-visual for the presentation? No

Back-up Material Submitted? No

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- (●) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Wednesday, April 2, 2008

- ( ) Recognition/ Presentation
- ( ) Public Hearing
- (●) Old Business
- ( ) New Business
- ( ) Consent
- ( ) Report
- ( ) Other