

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 08-1213

AUTHORIZATION TO ESTABLISH AND IMPLEMENT A HEALTH REIMBURSEMENT
ACCOUNT EFFECTIVE JANUARY 1, 2013

WHEREAS, California Government Code Section 53216 authorizes a governmental or public agency or employer to establish and make contributions to retirement plans; and

WHEREAS, the Chabot-Las Positas Community College District ("the Employer") desires to provide certain benefits to its eligible employees under a health reimbursement account ("HRA") for eligible employees hired on or after January 1, 2013; and

WHEREAS, the Board hereby designates the Employer as the sponsor and administrator of the HRA; and

WHEREAS, MidAmerica Administrative and Retirement Solutions shall act as third party claims administrator for the HRA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Chabot-Las Positas Community College District hereby establishes an HRA benefit and that the Board of Trustees hereby adopts that certain plan known as the Chabot-Las Positas Community College District Health Reimbursement Arrangement, effective January 1, 2013.

PASSED AND ADOPTED by the following roll call vote this 4th day of December 2012 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli

NOES: None

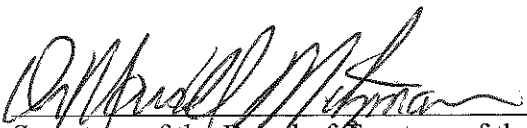
ABSENT: None

ABSTENTIONS: None

I, Secretary of the Board of Trustees of the Chabot-Las Positas Community College District, certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Date

12/11/12


Secretary of the Board of Trustees of the
Chabot-Las Positas Community College
District, State of California, County of
Alameda