

**HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT**

RESOLUTION NO. 2023-21

**A RESOLUTION ESTABLISHING A RETIREMENT SYSTEM PURSUANT TO SECTION 218(d)(6) OF
THE FEDERAL SOCIAL SECURITY ACT COMPOSED OF POSITIONS OF MEMBERS OF THE
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM WITHIN THE HUMBOLDT BAY
HARBOR, RECREATION AND CONSERVATION DISTRICT**

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District hereinafter designated as "Public Agency", desires to establish a "deemed" retirement system pursuant to Section 218(d)(6) of the Federal Social Security Act composed of members of the California Public Employees' Retirement System hereinafter designated as "Present Retirement System", desiring coverage, and to include services performed by individuals employed by the Public Agency in positions covered by said "deemed" retirement system, as members of a coverage group established by Section 218(d)(4) of said Act, in the California State Social Security Agreement of March 9, 1951, providing for the coverage of public employees under the insurance system established by said Act as amended; and

WHEREAS, State and Federal law and regulations require, as a condition of such coverage, that a division be authorized by the Board of Administration, Public Employees' Retirement System; and

WHEREAS, it is necessary that the "Public Agency" now designate any services which it desires to exclude from coverage with respect to such coverage group under said insurance system; and

WHEREAS, it is necessary for the Public Agency to set forth the modification, if any, of the benefits and contributions under the Present Retirement System that may result from coverage under the said insurance system with respect to such coverage group;

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY
HARBOR, RECREATION, AND CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. that the Board of Administration, Public Employees' Retirement System, be and hereby is requested to authorize the foregoing division; and

SECTION 2. that upon receipt of authorization from the Board of Administration a division shall be conducted in accordance with the requirements of Section 218(d) of the Social Security Act, and applicable State and Federal laws and regulations; that each eligible member of the Present Retirement System at the time of the division shall be furnished a form to permit the member to elect whether or not their services should be excluded from or included under the said California State Social Security Agreement as hereinbefore provided; with such coverage effective as to services performed on and after July 1, 2025; and

SECTION 3. that the following services with respect to said coverage group of the Public Agency shall be excluded from coverage under said agreement:

1. All services excluded from coverage under the agreement by Section 218 of the Social Security Act; and
2. Services excluded by option of the Public Agency (Check a. or b.; fill in art b if checked):
 - a. No optional exclusions desired.
 - b. Service performed: Enter Optional Exclusion

SECTION 4. that with respect to the said coverage group the benefits and contributions of the Present Retirement System shall be modified pursuant to provisions of the Public Employees' Retirement law; and

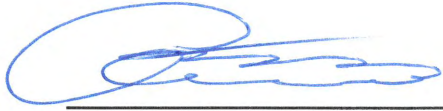
SECTION 5. that the notice of the division shall be given to members of the Present System not less than ninety days prior to the date of the division; provided, however, that notice shall be given to employees becoming members of the Present Retirement System after the date of such notice up to and including the date of the division on the date on which they attain membership in the system; and that the Humboldt Bay Harbor, Recreation and Conservation District is hereby designated and appointed to conduct such division on behalf of the Public Agency in accordance with law, regulations, and this resolution, including the fixing of the date and the giving of proper notice thereof to members of the Present Retirement System and to all such eligible employees; and

SECTION 6. that the Public Agency will pay and reimburse the State at such time and in such amounts as may be determined by the State the approximate cost of any and all work and services relating to such division.

PASSED AND ADOPTED by the Humboldt Bay Harbor, Recreation and Conservation District Board of Commissioners at a duly called meeting held on the **9th day of November 2023** by the following polled vote:

AYES: Benson, Dale, Higgins, Kullmann
NOES: ~~0~~
ABSENT: Newman
ABSTAIN: ~~0~~

ATTEST:



**Aaron Newman, Secretary
Board of Commissioners**



**Greg Dale, President
Board of Commissioners**

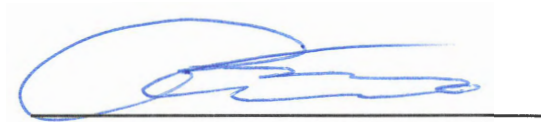
CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. **2023-21** entitled,

A RESOLUTION ESTABLISHING A RETIREMENT SYSTEM PURSUANT TO SECTION 218(d)(6) OF THE FEDERAL SOCIAL SECURITY ACT COMPOSED OF POSITIONS OF MEMBERS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM WITHIN THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the **9th day of November 2023**; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this **9th day of November 2023**.



**Aaron Newman, Secretary
Board of Commissioners**