AGENDA
Friday, February 4, 2022, 12:00 pm

THIS MEETING WILL BE HELD ONLINE via Zoom
(To attend this Zoom meeting, see instructions at the end of this agenda.)

I. Call to Order

II. Public Comment* (Pursuant to Cal. Govt. Code §54954.3)

III. Regular Session
   A. Adoption of Resolution No. 2022-03-04 re Teleconference Meeting  Action Required
   B. Acceptance of the Agenda  Action Required
   C. Approval of the Minutes of January 7, 2022 Regular Meeting  Action Required
   D. Statement of Economic Interest (Form 700)  Information
   E. Construction Project Update: Ceiling lights fixture change order  Action Required
   F. Cost estimate on Mechanical Equipment Air Handler Repair  Action Required
   G. Director’s Report  Information
   H. Pre-funding OPEB and/or Pension Benefits  Discussion

IV. Closed Session
   A. Pursuant to Cal. Govt. Code §54954.5(f) – CONFERENCE WITH LABOR NEGOTIATOR (Negotiator: Bradley Neufeld; Parties: Riverside County Law Library and SEIU Local 721.  Discussion
   B. Pursuant to Cal. Govt. Code §54957 – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  Discussion
   C. Reconvene Open Session – Announcement of action taken in closed session, if necessary

V. Adjournment/Next Meeting
   Next regularly scheduled meeting: Friday, March 4, 2022

TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:
https://us06web.zoom.us/j/98043736352?pwd=OWxaZlVUYkVnMDRlafpycTVpLzJ2Zz09
Meeting ID: 980 4373 6352  Passcode: 998726
One tap mobile
+16699006833,,98043736352#,,,,*998726# US (San Jose)
+12532158782,,98043736352#,,,,*998726# US (Tacoma)

*Items with asterisk will be discussion items only

Members of the Public are encouraged to address the Board of Trustees. Persons wishing to make public comment are requested to make arrangements with the Law Library Director prior to the meeting at (951) 368-0368. At the beginning of the meeting, the presiding officer will ask for public comments. Persons addressing the Board should begin by identifying themselves for the record and are allowed up to five minutes. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

Requests for disability-related accommodation needed in order to participate in the meeting must be made, in writing, to the Law Library Director three days prior to the meeting. The Law Library Director may be reached at 951-368-0368.