Riverside County Board of Law Library Trustees
Victor Miceli Law Library
3989 Lemon Street
Riverside, CA 92501-4203
(951) 368 -0368
www.rclawlibrary.org

AGENDA
Friday, October 7, 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. 2022-10-07 re Teleconference Meeting  Action Required
   B. Acceptance of the Agenda  Action Required
   C. Approval of the Minutes of September 2, 2022 Regular Meeting  Action Required
   D. Director’s Report  Information
   E. Construction Project Update  Information
   F. Assessment Proposal of Library Building’s Existing Ductwork  Action Required
   G. Adoption & Approval of the CERBT (OPEB) & CEPPT (Pension) Prefunding Agreements  Action Required
   H. Selection of CERBT & CEPPT Asset Allocation Strategies  Action Required
   I. Delegation of Authority to Request Disbursements CERBT & CEPPT Resolutions  Action Required
   L. Main Library Grand Reopening Event Plan  Information

IV. Adjournment/Next Meeting
   Next regularly scheduled meeting: Friday, November 4, 2022

TO JOIN THIS ZOOM MEETING GO TO THE LINK OR CALL THE NUMBER BELOW:
https://us06web.zoom.us/j/98043736352?pwd=OWxaZIVUYkVnMDRlafpycTVpLzJ2Zz09
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.

All supporting documentation, except closed session items, is available for public review in the Administration Office located in the Victor Miceli Law Library Building, 3989 Lemon Street, Riverside, 92501, during regular business hours, 8:00 am to 5:00 pm, Monday through Friday.