

**Rural County Representatives of California  
Special Board of Directors Meeting  
Wednesday, February 10, 2021 – 9:00 a.m.**

**1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET  
SUPPLEMENTAL PACKET**

In accordance with Executive Orders N-25-20 and N-29-20, the February 10, 2021 RCRC Board of Directors meeting will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The February 10, 2021 RCRC Board of Directors Special Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/96993529028?from=addon>

Enter Password: 171692

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 969 9352 9028

Enter password: 171692

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all RCRC Board of Directors members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) by 9:00 a.m. Tuesday, February 9<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

**9:00 A.M.**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Stacy Corless, Mono County*

**2. Pledge of Allegiance**

**3. Public Comments**

*At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.*

**4. RCRC Resolution 21-03: Appointing Patrick S. Blacklock as RCRC President/CEO and Establishing the Initial Salary and Benefits Therefor – ACTION** **Page 1**

*Chair, Supervisor Stacy Corless, Mono County*

- [MEMO](#)
  - [Proposed Resolution 21-03](#)

**5. Retiree Health Benefits for the RCRC President/CEO and Executive Vice President Positions – ACTION** **Page 5**

*Chair, Supervisor Stacy Corless, Mono County*

*Arthur J. Wylene, General Counsel*

- [MEMO](#)
  - [Resolution 01-03](#)

**a. RCRC Resolution 21-04: Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act** **Page 9**

- [Proposed Resolution 21-04](#)

**b. RCRC Resolution 21-05: Establishing a Health Reimbursement Arrangement for Retired Incumbents of the RCRC President and Executive Vice President Positions** **Supplemental Packet**

- [Proposed Resolution 21-05](#)
- [Rural County Representatives of California Retiree Health Premium Reimbursement Plan](#)

**6. Adjournment**

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this special meeting of the RCRC Board of Directors of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Board of Directors less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection on the RCRC website, <https://www.rcrcnet.org/agendas-minutes>.