Date: July 5, 2018

To: Joint Labor-Management Benefits Committee

From: Staff

Subject: Vice-Chairperson Election and Ad-hoc Subcommittee Membership

RECOMMENDATION
That the JLMBC (a) conduct an election to fill its vacant Vice-Chairperson officer position for calendar year 2018 and (b) reconfirm members of its ad-hoc Wellness, Governance, and Communications Subcommittees.

DISCUSSION

A. Vice-Chairperson Election

At its November 30 2017 meeting, the JLMBC conducted annual elections for its Chairperson and Vice-Chairperson officers. According to the “Policies Governing the JLMBC” (rev. 12/13/90), the position of Chairperson and Vice-Chairperson alternates between City Employee Organizations and City Management. For terms beginning in even-numbered years, the Chairperson is a City Management member, and the Vice-Chairperson is a City Employee Organization representative.

Cheryl Parisi was elected as the Vice-Chairperson City Employee Organization representative for the 2018 calendar year. Ms. Parisi retired in May 2018, creating a vacancy for the Vice-Chairperson position. As a result, staff recommends that the JLMBC conduct an election to fill its vacant Vice-Chairperson position for calendar year 2018.

B. Subcommittee Members

The JLMBC has created three ad-hoc Subcommittees for (1) Wellness, (2) Communications, and (3) Governance. Two of these Subcommittees, Communications and Governance, included Ms. Parisi. At the request of the Chairperson, staff recommends that the JLMBC confirm the members of each of the Subcommittees.
Current membership of all three Subcommittees is provided as follows:

<table>
<thead>
<tr>
<th>Wellness</th>
<th>Communications</th>
<th>Governance</th>
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<tbody>
<tr>
<td>• Wendy G. Macy</td>
<td>• Richard Llewellyn</td>
<td>• Richard Llewellyn</td>
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<td>• Matthew Rudnick</td>
<td>• Matthew Rudnick</td>
<td>• Matthew Rudnick</td>
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<td>• Paul Bechely</td>
<td>• David Sanders</td>
<td>• Chris Hannan</td>
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<tr>
<td>• Ramon Rubalcava (JLMBC Alternate)</td>
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<td>• Marleen Fonseca (JLMBC Alternate)</td>
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Submitted by: ________________________________

Paul Makowski

Approved by: ________________________________

Steven Montagna