

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION #2223-3**

**RESOLUTION AUTHORIZING THE COUNTY SUPERINTENDENT OF
SCHOOLS TO SIGN THE CALIFORNIA EMPLOYERS' RETIREE
BENEFIT TRUST PROGRAM ("CERT") AGREEMENT AND ELECTION
TO PREFUND OTHER POST EMPLOYMENT BENEFITS THROUGH
CALPERS**

RESOLVED by the Santa Clara County Board of Education, County of Santa Clara, State of California, that:

WHEREAS, Santa Clara County Office of Education desires to participate in the California Employers' Retiree Benefit Trust Program ("CERBT"); and,

WHEREAS, the Santa Clara County Superintendent of Schools is the Employer of Santa Clara County Office of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clara County Board of Education authorizes the Santa Clara County Superintendent of Schools, to sign the California Employers' Retiree Benefit Trust Program ("CERBT") Agreement and Election to Prefund Other Post-Employment Benefits through CalPERS as the Presiding Officer, and to administer the CERBT program on behalf of the Santa Clara County Board of Education,

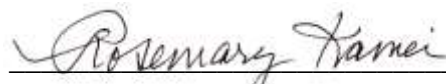
PASSED AND ADOPTED by the Santa Clara County Board of Education at a Meeting held on this 16 day of May, 2018, by the following vote:

AYES: President Kamei and members Di Salvo, Green, King, Rossi, Mah and Song

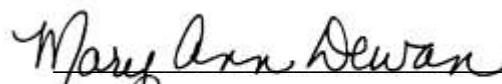
NOES: --none--

ABSENT: --none--

ABSTAIN: --none--



Rosemary Kamei, President
Santa Clara County Board of Education



Mary Ann Dewan
County Superintendent of Schools