

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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February 14, 2020

NOTICE OF PILOT PENSION COMMITTEE MEETING

The Pilot Pension Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Tuesday, February 25, 2020, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, write to the Board at the above address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any recommendation made by the Committee to the Board will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read "Allen Garfinkle".

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website:
www.bopc.ca.gov

February 25, 2020 Pension Committee Meeting of the Board of Pilot Commissioners – Order of business is approximate and subject to change.

**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Pilot Pension Committee Meeting
Tuesday, February 25, 2020, at 9:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (Chair Connolly)
2. **Approval of minutes from the Committee meeting held on June 20, 2019.**
(Chairman Connolly)
3. Discussion of the *Pension Valuation Report Measured as of January 1, 2019*, prepared by Precision Actuarial Inc., dated February 5, 2020. (Precision Actuarial Inc.)
4. Review and consideration of a cost of living calculation and potential percentage increase to the target monthly pension amount received by retired pilots and other recipients of pension benefits from the San Francisco Pilot Pension Plan pursuant to Harbors and Navigation Code Section 1167 to be effective April 1, 2020. **Possible Committee recommendation to the Board on a percentage increase to the target monthly pension benefits received by retired pilots and other recipients of pension benefits from the San Francisco Pilot Pension Plan pursuant to Harbors and Navigation Code Section 1167 to be effective April 1, 2020.**
(Executive Director Garfinkle/Assistant Director Cristia-Plant)
5. Report regarding the accounting system used by the Primary Fiduciary to calculate the Pilot Pension Plan Surcharge revenues and the timing of monthly payments paid to San Francisco Pilot Pension Plan beneficiaries pursuant to Harbors and Navigation Code §1166. (Primary Fiduciary Garfinkle)
6. Report regarding the development of a process by the San Francisco Pilot Pension Plan Primary Fiduciary to annually contact plan beneficiaries to determine eligibility, and to confirm contact information. (Primary Fiduciary Garfinkle)
7. Public comment on matters not on the agenda.
8. Schedule the next Committee meeting, and proposals for items on the next meeting agenda.
9. Adjournment.