## Before the Board of Supervisors County of Monterey, State of California

Resol	lution	No.:	23-3	367
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a.	Adopt a resolution to amend the contract between the California Public Employees'	)
	Retirement System and the County of Monterey to provide Section 21118 Partial	)
	Service Retirement for local miscellaneous members and local safety members; and	)
b.	Direct the Human Resources Department to work with the County Administrative	)
	Office and the Office of the County Counsel to implement the Partial Service	)
	Retirement Program.	)

WHEREAS, on July 25, 2023 the Board of Supervisors authorized the Human Resources Department to work with the California Public Employees' Retirement System (CalPERS) to implement a Partial Service Retirement Program to allow Department Head and the County Administrative Officer to identify and incentivize employees who have expressed their plans to retire and who possess specialized skill sets and institutional knowledge to consider delaying their retirement to allow the department additional time to transition said valuable knowledge and skill sets which are imperative for the continued operations of the County; and

**WHEREAS**, the establishment of Partial Service Retirement Program requires an amendment to the contract between the County of Monterey and California Public Employees' Retirement System; **NOW**, **THEREFORE**,

**BE IT RESOLVED** by the Board of Supervisors in and for the County of Monterey as follows:

- 1. A resolution is adopted to amend the contract between the California Public Employees' Retirement System and the County of Monterey to provide Section 21118 Partial Service Retirement for local miscellaneous members and local safety members;
- 2. The Human Resources Department is directed to work with the County Administrative Office and the Office of the County Counsel to implement the Partial Service Retirement Program.

PASSED AND ADOPTED on this 19th day of September 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez Askew, and Adams

NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 19, 2023.

	Legistar File ID No. RES 23-173 Agenda Item No. 13
Dated: September 21, 2023 File ID: RES 23-173 Agenda Item No.: 13	Legistar File ID No. RES 23-173 Agenda Item No. 13  Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California  Emmanuel H. Santos, Deputy  Emmanuel H. Santos, Deputy