

**REGIONAL GOVERNMENT SERVICES  
JOINT POWERS AUTHORITY  
BOARD OF DIRECTOR MINUTES  
DECEMBER 10, 2012**

The Regional Government Services Joint Powers Authority Board of Directors held a special meeting via teleconference. The meeting was called to order at 10:34 a.m.

**1. CALL TO ORDER**

Members Present: Dan Schwarz, Chair  
Steve Rogers, Vice Chair  
Anil Comelo, Alternate Member  
Ken Nordhoff, Member  
Joni Pattillo, Member  
Herb Pike, Member

Members Absent: None

Other Attendees: Mike Garvey, Executive Committee Member  
Richard Averett, Executive Director  
Jennifer Bower, Director of Human Resources  
Glenn Lazof, Project Manager  
Sherry Kelly, Authority Clerk

**2. CHANGES TO THE ORDER OF AGENDA - None**

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of **November 15, 2012** Minutes

**Action:** Moved, seconded (Pike/Pattillo) and carried unanimously to approve the minutes.

**4. TREASURER'S REPORT - None**

**5. OLD BUSINESS**

A. Approval of Defined Benefit Plan and Authorize Execution of Steps Necessary to Establish

**Action:** Moved, seconded (Pike/Schwarz) and carried unanimously to approve a Defined Benefit Plan and authorize execution of steps necessary to establish Plan.

**6. NEW BUSINESS - None**

**7. PUBLIC COMMENT - None**

**8. ADJOURNMENT:** The meeting adjourned at 10:40 a.m. The next meeting is scheduled for February 21, 2013 at 1:00 p.m. at Dublin City Hall, Regional Meeting Room, Dublin, California.