

**FAC Meeting DRAFT Minutes for
April 23rd, 2018**

Members Present: Chris Ericksen, Chair, Jeff Bergholt, Eric Pavelka, David Riley, Craig Slayen, and Angus Wilson

Others Present: Debbie Wolfe, CBO

Meeting was called to order at 7:07 pm by Chair, Chris Ericksen

- Approved, April 23rd, 2018 Agenda: Approve the Agenda as presented (David Riley moved, Jeff Bergholt seconded, unanimously approved)
- Approved March 19th, 2018 Minutes: Approve the Minutes as presented (Craig Slayen moved, David Riley seconded, unanimously approved)
- General Updates
 - Craig Slayen presented that the Foundation is at 100% of goal. They are currently creating a playbook in Google docs with monthly duties and projects,
 - Debbie Wolfe presented an update on the District's 2017-18 budget.
- Project Updates – Chris Ericksen asked for updates on the current FAC projects 2017-18
 - Growth in Foundation ask over time – David Riley has finished the project is looking at follow up questions
 - Irrevocable trust – Jeff Bergholt Research for retired employees' health benefits savings account, has a meeting scheduled with Alyssa Perry at CALPERS
 - Employee health coverage options – Angus Wilson and Megan Pavelka, absent They are reviewing CALPERS and other options. SISC is used by other Marin districts. Scheduled a phone meeting with SISC
 - Landed – Eric Pavelka analyzed the returns for both the employee and the investors, seemed very fair to both as both are also taking the risk.
- Set Next Meeting Dates: Chris Ericksen will have the District Office schedule the next meetings as follows:
May 14th at 7pm
June 5th at 7pm
- Future Agenda Items:
None at this time
- Adjourned at 8:30 pm: Eric Pavelka motioned, Craig Slayen seconded, unanimously approved.