RIO LINDA ELVERTA RECREATION and PARK DISTRICT



Administration and Finance Committee Agenda

Tuesday, February 9, 2021 10:00 am Rio Linda Elverta Community Center 810 Oak Lane Rio Linda, CA 95673 916/991-5929 or www.RLEParks.com

Charlea Moore, Chair Jerry Huffhines, Director

THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION, TO CALL IN: Access Link:

https://us02web.zoom.us/j/86069849630?pwd=cXICVGdLRk9FQmVVWDZRbnNBQ2syQT09

Call to Order – Chairperson Moore

Roll Call

General Business

- 1. Review of Minutes from January 12, 2021 meeting
- 2. Discussion January Financials and Compass Report
- 3. Discussion Policy and Procedure Manual for Policy #2422 Full Time and Regular Part Time Retirement
- 4. Discussion 457 Plan as an additional retirement funding tool for Employees
- 5. Discussion State of District Vehicles and Replacement Schedule

Items not on the Agenda

Adjournment

1. Next Meeting Date

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or <u>shelley@RLEParks.com</u>. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.