# Health Resolution Template Packet

## Contract vs. Resolution

The CalPERS Health Program is governed by the Public Employees Medical and Hospital Care Act (PEMHCA), and the California Code of Regulations (CCR), of the California Public Employees Retirement Law (PERL). PEMHCA contains all the rules and regulations that a contracting agency must adhere to. We define PEMHCA as the actual *health contract,* and the *resolution* as the method by which an agency elects to become subject to PEMHCA.

## Resolution Type (Enclosed)

|  |  |
| --- | --- |
| New Resolution | Purpose |
| Format:   * All, Equal * All, Unequal * By Group, Equal * By Group, Unequal | An agency must file a *new resolution* to elect to be subject to PEMHCA, establish participation for the whole agency or by recognized employee group(s), and designate the monthly employer health contribution. If an agency submits a signed and adopted resolution to CalPERS on or before the 10th of any month, coverage can be effective on the first of the following month. |

## Instructions

* The enclosed resolution should be completed by filling in the editable fields with the information requested in the field tab. Contracting agencies may not add, edit, or remove language in the enclosed resolution, other than the editable fields. CalPERS may reject resolutions that are submitted with additional changes.
* The certification shown following the resolution is to be completed by those individuals authorized to sign for the contracting agency in legal actions and is to include the name of the governing body (i.e. Board of Directors, Board of Trustees, etc.), and the location and the date of signing.
* **This resolution serves as a legally binding document, and we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency’s raised seal.** Please complete and include the enclosed cover sheet when mailing the resolution.

## Questions or Additional Information

The Health Resolutions & Compliance Unit is responsible for authoring and maintaining this document. The unit can be contacted directly at HealthContracts@calpers.ca.gov.

**Please staple on top of your health resolution(s) or cover letter.**

**This will ensure that the CalPERS mailroom expedites delivery to our office.**

**Mail packet to either:**

|  |  |
| --- | --- |
| Overnight Mail Service | Regular Mail |
| California Public Employees’ Retirement System  Health Resolutions & Compliance Services, HAMD  400 Q Street  Sacramento, CA 95811 | California Public Employees’ Retirement System  Health Resolutions & Compliance Services, HAMD  PO BOX 942714  Sacramento, CA 94229-2714 |

**Health**

**Resolution**

|  |  |
| --- | --- |
| CalPERS ID # | 2721600452 |
| **Agency Name** | **County of Siskiyou** |
| **Desired Effective Date** | **January 1, 2024** |

**RESOLUTION NO.**

**ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT**

**AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS  
WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION  
015 Deputy Sheriff Association**

WHEREAS, (1) A contracting agency meeting the eligibility requirements set forth in

Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees’ Retirement System (the “Board”), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the “Act”); and

WHEREAS, (2) County of Siskiyou is a contracting agency eligible to be subject to the Act under

Government Code Section 22920; and

WHEREAS, (3) Government Code Section 22892(a) provides that a contracting agency subject

to the Act shall fix the amount of the employer contribution by resolution; and

WHEREAS, (4) Government Code Section 22892(b) provides that the employer contribution

shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and

WHEREAS, (5) County of Siskiyou desires to obtain for its employees and annuitants who are

members of Deputy Sheriff Association the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; now, therefore, be it

RESOLVED, (a) County of Siskiyou elects to be subject to the provisions of the Act; and be it

further

RESOLVED, (b) That the employer contribution for each employee or annuitant shall be the

amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (c) County of Siskiyou has fully complied with any and all applicable provisions of

Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (d) That the participation of the employees and annuitants of County of Siskiyou

shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that County of Siskiyou would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and

direct, Melissa Cummins, Deputy County Administrator-Personnel & Risk Management Officer, to file with the Board a verified copy of this resolution, and to perform on behalf of County of Siskiyou all functions required of it under the Act; and be it further

RESOLVED, (f) That coverage under the Act be effective on January 1, 2024.

Adopted at a regular meeting of the Board of Supervisors of the County of Siskiyou at 311 4th Street, Yreka, CA, this 6th day of June, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ed Valenzuela, Chairman

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Laura Bynum, County Clerk