

**San Mateo County Transit District (District)
1250 San Carlos Avenue, San Carlos, California**

**Minutes of Finance Committee Meeting /
Committee of the Whole**

April 5, 2023

Committee Members Present: J. Gee (Committee Chair), M. Chuang, M. Fraser

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: D. Canepa, R. Guilbault, R. Medina, R. Mueller, J. Powell, P. Ratto

Other Board Members Absent: None

Staff Present: A. Chan, D. Olmeda, J. Cassman, S. van Hoften, J. Brook, D. Seamans

8.b.1. Call to Order

Committee Chair Jeff Gee called the meeting to order at 3:00 pm.

8.b.2. Approval of Minutes of the Finance Committee Meeting of March 1, 2023

Motion/Second: Powell/Chuang

Ayes: Canepa, Chuang, Fraser, Gee, Guilbault, Medina, Mueller Powell, Ratto

Noes: None

Absent: None

8.b.3. Resolution Authorizing an Amendment to the Contract with the California Public Employees' Retirement System to Provide for Military Service Credit

Juliet Nogales-DeGuzman, Director, Human Resources, presented the staff report explaining the purpose of the amendment.

Motion/Second: Canepa/Medina

Ayes: Canepa, Chuang, Fraser, Gee, Guilbault, Medina, Mueller Powell, Ratto

Noes: None

Absent: None

8.b.4. Adjourn

The meeting adjourned at 3:04 pm.

An audio/video recording of this meeting is available online at <https://www.samtrans.com/about-samtrans/video-board-directors-cac-and-measure-w-coc>. Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to board@samtrans.com.