

**ITEM: CONSENT AGENDA – 1 A**

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT  
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING  
November 30, 2022 – 10:00 AM  
MINUTES**

**CALL TO ORDER**

The meeting was called to order by Director Lavallee at 10:15 a.m.

**ROLL CALL**

Directors

Teresa Higgins – arrived at 10:25 a.m.

Laura Lavallee - present

Staff Members in attendance

Emily Ballus

Linda Montijo

**VISITOR COMMENTS**

None

**1. BUSINESS ITEMS**

- A. Financials though October and Compass Reports were reviewed
- B. Health Benefits Costs were reviewed. Changes were made to what health plans are offered and any (if any) cost to the employee.
- C. Edison Properties were discussed.
- D. Longevity Policy final wording was decided.
- E. Bonds and Assessments – Discussion regarding FEC investigating bonds and/or assessments

**2. ADJOURNMENT**

The meeting was adjourned at 12:05 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration