

5. Public Employees Retirement System (PERS) Incentive Fund Discussion

(Finance Director Sue Forty)

(1:25 – 1:35 pm)

Finance Director Forty will present PERS Incentive Fund for Finance Committee members to review and discuss (Page 14).

ACTION: Information only, no action needed.

6. Collective Bargaining Update *(Executive Director Fred Abousleman)*

(1:35 – 1:45 pm)

The Executive Director will present an update to the Board of Directors regarding two items: 1) Collective Bargaining Agreement (CBA) will include a cost-of-living-adjustment (COLA) and one-time payment that was bargained; and 2) COLA and one-time payments for non-represented employees (Page 15).

ACTION: Information only, no action needed.

7. CPI-U Data Update and Membership Dues *(Executive Director Fred Abousleman)*

(1:45 – 1:50 pm)

The Executive Director will discuss changes to Consumer Price Index for All Urban Consumers (CPI-U) data, which OCWCOG has used to calculate membership dues in the past.

ACTION: Information only, no action needed.

8. Other Business

(1:50 – 1:55 pm)

9. Adjournment

(1:55 pm)

The meeting locations are wheelchair accessible. If you need special assistance please contact Oregon Cascades West Council of Governments at 541-967-8720 or adminGA@ocwcoq.org, forty-eight (48) hours prior to the meeting.

