

CITY OF HAYWARD

Hayward City Hall 777 B Street Hayward, CA 94541 www.Hayward-CA.gov

Cover Memo

File #: PH 16-113, Version: 1

DATE: December 13, 2016

TO: Mayor and City Council

FROM: Human Resources Director

SUBJECT

Adoption of a Resolution of Intention to Approve an Amendment to the City of Hayward Contract with the California Public Employees Retirement System (PERS) and Introduction of An Ordinance to Approve the Contract Amendment and Authorize Staff to Execute the Contract

RECOMMENDATION

That the City Council adopts the Resolution of Intention to approve an amendment to the City of Hayward's contract with CalPERS and introduction of an Ordinance to approve the contract amendment and authorize staff to execute the contract

ATTACHMENTS

Attachment I Staff Report

Attachment II Resolution Authorizing Intention to Approve Amendment to the Contract

between the City and CalPERS

Attachment III Ordinance Authorizing an Amendment to the Contract between the City

and CalPERS

Attachment IV Exhibit to the Ordinance - Sample Amendment to CalPERS Contract