# POST RETIREMENT HEALTH BENEFITS TRUST AGREEMENT ADVISORY BODY

Agenda

**November 3, 2011**
**8:30 A.M.**
**651 Pine Street, 11th Floor, Martinez**

Robert Campbell, Auditor-Controller - Chair
Lisa Driscoll, County Finance Director
Patrick Godley, HSD Chief Financial Officer
David Twa, County Administrator
Russell Watts, Treasurer-Tax Collector

| **Agenda Items:** | Items may be taken out of order based on the business of the day and preference of the Committee |
|---|---|

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes)
3. Quarterly Report Review
4. Next meeting – February 2

☺ *The Post Retirement Health Benefits Trust Agreement Advisory Body will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of theCommittee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

*Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

**For Additional Information Contact:**

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## Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with meetings:

| | |
|---|---|
| AB | Assembly Bill |
| ABAG | Association of Bay Area Governments |
| ACA | Assembly Constitutional Amendment |
| ADA | Americans with Disabilities Act of 1990 |
| AFSCME | American Federation of State County and Municipal Employees |
| AICP | American Institute of Certified Planners |
| AIDS | Acquired Immunodeficiency Syndrome |
| ALUC | Airport Land Use Commission |
| AOD | Alcohol and Other Drugs |
| BAAQMD | Bay Area Air Quality Management District |
| BART | Bay Area Rapid Transit District |
| BCDC | Bay Conservation & Development Commission |
| BGO | Better Government Ordinance |
| BOS | Board of Supervisors |
| CALTRANS | California Department of Transportation |
| CalWIN | California Works Information Network |
| CalWORKS | California Work Opportunity and Responsibility to Kids |
| CAER | Community Awareness Emergency Response |
| CAO | County Administrative Officer or Office |
| CCHP | Contra Costa Health Plan |
| CCTA | Contra Costa Transportation Authority |
| CDBG | Community Development Block Grant |
| CEQA | California Environmental Quality Act |
| CIO | Chief Information Officer |
| COLA | Cost of living adjustment |
| ConFire | Contra Costa Consolidated Fire District |
| CPA | Certified Public Accountant |
| CPI | Consumer Price Index |
| CSA | County Service Area |
| CSAC | California State Association of Counties |
| CTC | California Transportation Commission |
| dba | doing business as |
| EBMUD | East Bay Municipal Utility District |
| EIR | Environmental Impact Report |
| EIS | Environmental Impact Statement |
| EMCC | Emergency Medical Care Committee |
| EMS | Emergency Medical Services |
| EPSDT | State Early Periodic Screening, Diagnosis and treatment Program (Mental Health) |
| et al. | et ali (and others) |
| FAA | Federal Aviation Administration |
| FEMA | Federal Emergency Management Agency |
| F&HS | Family and Human Services Committee |
| First 5 | First Five Children and Families Commission (Proposition 10) |
| FTE | Full Time Equivalent |
| FY | Fiscal Year |
| GHAD | Geologic Hazard Abatement District |
| GIS | Geographic Information System |
| HCD | (State Dept of) Housing & Community Development |
| HHS | Department of Health and Human Services |
| HIPAA | Health Insurance Portability and Accountability Act |
| HIV | Human Immunodeficiency Syndrome |
| HOV | High Occupancy Vehicle |
| HR | Human Resources |
| HUD | United States Department of Housing and Urban Development |
| Inc. | Incorporated |
| IOC | Internal Operations Committee |
| ISO | Industrial Safety Ordinance |
| JPA | Joint (exercise of) Powers Authority or Agreement |
| Lamorinda | Lafayette-Moraga-Orinda Area |
| LAFCo | Local Agency Formation Commission |
| LLC | Limited Liability Company |
| LLP | Limited Liability Partnership |
| Local 1 | Public Employees Union Local 1 |
| LVN | Licensed Vocational Nurse |
| MAC | Municipal Advisory Council |
| MBE | Minority Business Enterprise |
| M.D. | Medical Doctor |
| M.F.T. | Marriage and Family Therapist |
| MIS | Management Information System |
| MOE | Maintenance of Effort |
| MOU | Memorandum of Understanding |
| MTC | Metropolitan Transportation Commission |
| NACo | National Association of Counties |
| OB-GYN | Obstetrics and Gynecology |
| O.D. | Doctor of Optometry |
| OES-EOC | Office of Emergency Services-Emergency Operations Center |
| OSHA | Occupational Safety and Health Administration |
| Psy.D. | Doctor of Psychology |
| RDA | Redevelopment Agency |
| RFI | Request For Information |
| RFP | Request For Proposal |
| RFQ | Request For Qualifications |
| RN | Registered Nurse |
| SB | Senate Bill |
| SBE | Small Business Enterprise |
| SWAT | Southwest Area Transportation Committee |
| TRANSPAC | Transportation Partnership & Cooperation (Central) |
| TRANSPLAN | Transportation Planning Committee (East County) |
| TRE or TTE | Trustee |
| TWIC | Transportation, Water and Infrastructure Committee |
| VA | Department of Veterans Affairs |
| vs. | versus (against) |
| WAN | Wide Area Network |
| WBE | Women Business Enterprise |
| WCCTAC | West Contra Costa Transportation Advisory Committee |

**Schedule of Upcoming Meetings**

**November 3, February 2, May 3, August 2, November 1**