



(For Board Meeting of May 11, 2007)

**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE RULES, POLICY AND INDUSTRIAL**  
**RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE**  
**FRIDAY, MAY 11, 2007**  
**(CHAIR BARBARA L. PAHRE)**

**Item No. 1**

Approve a name change for the Golden Gate Bridge, Highway and Transportation District – Amalgamated Retiree Health and Welfare Plan (Plan) by deleting the word “Retiree” from the Plan’s title.

**Action by the Board – Resolution**



Agenda Item No. 1

To: Rules, Policy and Industrial Relations Committee/Committee of the Whole Meeting of May 11, 2007

From: Janet S. Tarantino, Secretary of the District  
Teri W. Mantony, Deputy General Manager/Administration and Development  
Joseph M. Wire, Auditor-Controller  
Madeline Chun, Attorney for the District  
Celia G. Kupersmith, General Manager

Subject: **APPROVE A NAME CHANGE FOR THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT-AMALGAMATED RETIREE HEALTH AND WELFARE PLAN**

**Recommendation**

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve a name change for the Golden Gate Bridge, Highway and Transportation District–Amalgamated Retiree Health and Welfare Plan (Plan).

**Summary**

The Golden Gate Bridge, Highway and Transportation District (District) is in receipt of a letter from John Hink, Administrator of the Plan, to the Secretary of the District dated March 20, 2007, requesting that the word “Retiree” be deleted from the Plan’s title, given that the Plan is maintained for the benefit of active Union employees, as well as for retirees. The Board of Trustees, at its meeting of January 31, 2007, adopted Resolution No. 3-07, recommending that the District and the Amalgamated Transit Union, Local Division No. 1575 make this change. Staff recommends approval of this name change.

**Fiscal Impact**

There is no fiscal impact associated with this report.