



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.