

**ORANGEVALE RECREATION & PARK DISTRICT
POLICY COMMITTEE MEETING RECAP
THURSDAY, NOVEMBER 5, 2020
4:30 PM**

**MEETING LOCATION:
District Office – Meeting Room
6826 Hazel Avenue
Orangevale, CA 95662**

1. **CALL TO ORDER** *The meeting was called to order at 4:34 p.m.
Roll call: Director Brunberg, Director Montes, Administrator Foell, Finance/HR Superintendent
Von Aesch*
2. **PUBLIC DISCUSSION**
Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**
 - A. Discussion and recommendation for formal approval of incorporating the County policy regarding Unused Sick Leave at Retirement for Management Employees into the District policy manual
Administrator Foell opened the meeting with a brief overview of the policy to be reviewed. Superintendent Von Aesch provided more specific details of the Sacramento County policy and the Sacramento County Employee Retirement System's (SCERS) explanation of the policy in the retirement handbook which describes the options for management's use of their accrued sick leave at retirement. A discussion followed and both Director's expressed their desire to continue following the County's benefits policy and recommend approval to the Board of Directors at the November Board meeting.
5. **DIRECTOR'S AND STAFF'S COMMENTS**
6. **ITEMS FOR NEXT AGENDA**
7. **ADJOURNMENT** *The meeting was adjourned at 5:00 p.m.*