

REVISED



**SAN DIEGO UNIFIED PORT DISTRICT
COMPENSATION ADVISORY COMMITTEE**

**May 20, 2008
Tuesday
12:00 P.M.
Conference Room**

**Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101**

I. CALL TO ORDER

II. WELCOME

III. STAFF REPORTS

- Review of Draft M.O.U. with SDCERS concerning process for splitting assets
- Alternative Retirement Philosophies/Staff Recommendation
- Benefit Plan Utilization Report

IV. CLOSED SESSION

- Conference with Labor Negotiator – Government Code Section 54957.6 District Negotiator: Executive Director Employee Organizations: Teamsters, Local 911 & Harbor Police Officers Association

V. DATE OF FUTURE MEETING

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled