



**Board of Trustees**  
**Meeting of Wednesday, August 19, 2020 • 12:15 P.M.**  
**San Diego Law Library**  
**AGENDA**

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**\*\*\*VIA ZOOM ONLINE MEETING\*\*\***

**(alternatively by telephone)**

- 1) Call to Order**
- 2) Opportunity for General Public Comment (5 Min.)** (see sign-in information)
- 3) Minutes of Previous Meetings (2 Min.)**
  - A. Approval of Minutes of July 15, 2020
- 4) Financial Report – June 2020 (Cox/Adkins) (10 Min.)**
  - A. One-time State Funding allocation to Backfill Income Losses Due to COVID-19 Court Closure: update on amount and distribution
  - B. CalPERS Unfunded Pension Liability: recommendation for annual required payment (tabled from July Board meeting)
- 5) Discussion & Approval of SDLL Health Plan Contribution (5 Min.)**
  - A. Board approval of employer portion of CalPERS Health plan premiums for 2021
- 6) Annual Report (5 Min.)**
  - A. Draft in progress for distribution prior to September Board meeting
- 7) COVID-19 Update (5 Min.)**
  - A. After COVID19 (AC-19) Committee Update
- 8) Other Reports (10 Min.)**
  - A. Foundation Liaison Report (Judge Keley, Slomanson)
    - (1) Update on Witkin Virtual Event
  - B. Director's Report (Adkins)
- 9) Adjournment**

**\*\*\*THIS MEETING WILL BE CONDUCTED REMOTELY. FOR MORE INFORMATION.  
SEE THE NOTICE AT THE END OF THE AGENDA SUMMARY (NEXT PAGE).\*\*\***

***\*\*Items with asterisks will be discussion items only\*\****

Persons wishing to make public comment at the meeting are requested to make arrangements with the Administrative Office prior to the meeting at [emurray@sdlawlibrary.org](mailto:emurray@sdlawlibrary.org). Persons desiring to comment on an agenda item will speak when that item comes up for discussion. An individual desiring to bring another matter to the Board's attention should be prepared to speak at the beginning of the meeting. Members of the public should limit remarks to five minutes. Materials for each agenda item, except closed session items, are available for public inspection from the San Diego Law Library Administrative Office, 1150 Front Street, San Diego, CA 92101-3904

San Diego County Public Law Library  
Board of Trustees

August 19, 2020 • 12:15 p.m.

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**AGENDA SUMMARY AND ACTION REQUESTED**

| NO. | ITEM                                      | SUMMARY   | RECOMMEND    |
|-----|---|---|--------------|
| 1.  | Call to Order                             |   | Action.      |
| 2.  | Opportunity for General Public Comment    |   | N/A          |
| 3.  | Minutes of Previous Meetings              | A. Approval of Minutes of July 15, 2020   | Action.      |
| 4.  | Financial Report – June 2020              | A. One-time State Funding allocation: update on amount and distribution                               | Information. |
|     |   | B. CalPERS Unfunded Pension Liability: recommendations for annual required payment                    | Action.      |
| 5.  | Approval of SDLL Health Plan Contribution | A. Board approval of employer portion of CalPERS Health plan premiums for 2021                        | Action.      |
| 6.  | Annual Report                             | A. Draft in progress for distribution prior to September Board meeting                                | Information. |
| 7.  | COVID-19 Update                           | A. After COVID-19 (AC-19) Committee Update  | Information. |
| 8.  | Other Reports                             | A. Foundation Liaison Report ( <i>Judge Kelety, Slomanson</i> )<br>(1) Update on Witkin Virtual Event | Information. |
|     |   | B. Director's Report ( <i>Adkins</i> )  | Information. |
| 9.  | Adjournment                               |   | Action.      |

**IMPORTANT NOTICE:**

**THIS MEETING WILL BE HELD IN AN ONLINE ENVIRONMENT USING THE ZOOM APPLICATION.**

**Time: August 19, 2020 12:15 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/92591751070>

One tap mobile

+14086380968,,95932989504#

+16699006833,,95932989504#

Meeting ID: 925 9175 1070

For more information on attending this meeting remotely, please email Erin Murray at [emurray@sdlawlibrary.org](mailto:emurray@sdlawlibrary.org)