



COUNTY OF TULARE  
BOARD OF RETIREMENT

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Tulare County Employees' Retirement Association

**Amendment to Resolution Regarding Pay Codes Included as Pensionable Income**

In accordance with the provisions of the California Public Employees' Pension Reform Act of 2012 (AB340), the Board of Retirement for the Tulare County Employees' Retirement Association (TCERA) determined on November 7, 2012 those Tulare County pay codes that are to be included in "compensation earnable" for the calculation of retirement benefits paid by TCERA. The TCERA Board of Retirement has been notified that a new pay code has been approved by the County of Tulare. The TCERA Board of Retirement takes this action to amend the list of pay codes included in the original resolution and the previous amendments adopted October 14, 2015 and July 11, 2018. The following pay code will be included as part of compensation earnable for the purpose of calculation pension benefits for all tiers pursuant to Government Code §31461 and Government Code §7522.34:

Pay Code	Effective Date	Status	Description	Compensation Earnable
116	7/22/2018	A	Mid Lev Encounter Incen	Y

This action is intended to amend but not replace the original Retirement Board resolution dated November 7, 2012. The above listed determinations by the Board of what is included or not included in compensation earnable, as well as the action taken by the TCERA Board in the resolution dated November 7, 2012 and in the amendments to the resolution dated October 14, 2015 and July 11, 2018, shall be in effect until such time as action taken by the Board or action by the Legislature or the Courts as a matter of law requires a different determination.

The foregoing action was adopted by the Board of Retirement upon a motion by Board member **Pete Vander Poel**, seconded by Board member **Mike Watson**, at a regular meeting of the Board of Retirement held on **September 12, 2018**, by the following vote:

Ayes: Cook, Hill, Mauro, Ross, Reed, Young, Watson, Crawford, Vander Poel  
Noes: None  
Abstain: None  
Absent: None