



MINUTES REGULAR MEETING  
November 30, 2021

President Hing called the meeting to order at 12:36 PM. Judge Hing, Judge Colwell, Judge Lee, and Diane Rames attended via Zoom. A quorum was present.

**Public Comment:** None

**RESOLUTION RE: REMOTE MEETINGS:** On motion by Judge Colwell and seconded by Judge Hing, the Resolution Re: Remote Meetings was approved as distributed.

**MINUTES:** On motion by Judge Hing and seconded by Judge Colwell, the October 12, 2021 minutes were approved as distributed.

**SECRETARY'S: REPORTS:** The secretary's final August 2021 report, final September 2021 report, and the preliminary October 2021 report were accepted.

**ACTION ITEMS:** On motion by Judge Colwell and seconded by Judge Lee, the Amended FY21-22 Law Library Budget was approved as presented.

**INFORMATION ITEMS:**

- Provided clarification about retiree medical premium benefit;
- Presented proposed holiday schedule;
- Year-end fundraising campaign;
- Update about the Witkin Foundation;
- Discussed PARS Pension Prefunding Trust (115 Trust).

**Adjourn:** 1:00 PM

The November Board Meeting will be January 25, 2022 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court  
President of the Board of Trustees

Emily E. Bergfeld, Director  
Secretary to the Board