

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
2:00 P.M., WEDNESDAY, MAY 14, 2003**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

- I. DETERMINATION OF QUORUM**
- II. PUBLIC COMMENT**
- III. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF APRIL 9, 2003**
RECOMMENDATION: Approve the minutes as submitted.
- IV. 401A RETIREMENT PLAN**
RECOMMENDATION: For discussion.
- V. PUBLIC AGENCY RETIREMENT SYSTEM (PARS)**
RECOMMENDATION: For information.
- VI. ADMINISTRATIVE CODE REVISIONS**
RECOMMENDATION: That the Administrative Committee discuss various Administrative Code revisions and recommend that the Board consider adoption of any revisions recommended by the Committee.
- VII. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, May 8, 2003.