

**CITY OF COSTA MESA**  
**PENSION OVERSIGHT COMMITTEE MEETING**  
**\*MINUTES\***  
**MAY 8, 2013**

**CALL TO ORDER**

The meeting was called to order at 4:34 p.m. by Mr. Arthur.

**ROLL CALL**

Roll Call was taken. The Pension Oversight Committee is composed of nine (9) voting members. Committee members and staff members present were:

Committee Members present:

Mr. Jeff Arthur, Chairperson  
Mr. Ralph Taboada, Alternate Chairperson  
Mr. Gene Hutchins, Member  
Mr. Rick Kapko, Member  
Mr. Kent Mora, Member  
Mr. Gary Parkins, Member  
Mr. Timothy Sesler, Member  
Mr. John Stephens, Member (left at 5:32 pm)

Council Liaisons Present:

Mr. Jim Righeimer, Mayor (arrived at 5:40 pm)  
Mr. Stephen Mensinger, Mayor's Designee

Staff Members present:

Mr. Bobby Young, Finance & I.T. Director  
Ms. Kathy Ulrich, Executive Secretary

Committee Members absent:

Mr. Shawn Dewane, Member

**APPROVAL OF MINUTES**

A motion was made by Mr. Sesler and seconded by Mr. Taboada to approve the minutes of May 1, 2013. Upon a voice vote, the motion carried 8-0.

**OLD BUSINESS**

Mr. Young will invite Brenda Green, City Clerk and/or Tom Duarte, City Attorney, brief the Committee about the legal protocols for committee meetings and business at our next meeting, if available. Mr. Young was not able to talk about the City budget and pension cost overview at this meeting, as work on the 2013-14 City budget is ongoing at this time. Mr. Arthur reviewed the PERS documents on website to the Committee.

**NEW BUSINESS**

Mr. Arthur presented a log that would consist of pending and future items, and asked the Committee if this was something that they like to add to the meeting minutes. Mr. Taboada volunteered to do the log, Mr. Arthur motioned and Mr. Sesler seconded to have Mr. Taboada take charge of the new Committee Log. Mr. Arthur also showed an overview of the City of Tustin's Compensation chart.

**OPEN DISCUSSION**

Homework assigned to committee members: Mr. Taboada to work on Fire presentation and Mr. Hutchins to work on Retiree Medical.

**ADJOURNMENT**

A motion was made by Mr. Sesler and seconded by Mr. Parkin to adjourn the meeting at 6:04 p.m.

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Jeff Arthur  
Chairperson

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Bobby Young  
Finance & I.T. Director