

Costa Mesa Pension Oversight Committee (POC)

Action Item Schedule for May 8

scheduler: Ralph

Meeting Date	Requester Name	Actionee Name	Action Item	Original Due Date	Reschedule Due Date	Completion Date
May 8	Jeff	Bobby	Breakdown within City budget of pension cost 2013/2014 budget	May 15		
May 8	Steve	Jeff	Anatomy of Pension breakdown How Paid	May 22		
May 8	Bobby	Bobby & Lance	Define/Explain 'Transfers' under Count section of CalPERS reports	May 15		
May 8	Rick	Rick	Begin to review Bankruptcy reasons/status of various California cities (potential subcommittee)	TBD		
May 8	POC	Bobby & Lance	What are PEPRA caps for employee contributions New law effective Jan 2013	May 22		
May 8	POC	Bobby & Lance	Verify actual percent contributions by employees and City	May 15		
May 8	Jim	Bobby & Lance	Explain how CalPERS 80% Purchasing Power Protection Allowance (PPPA) works	May 15		
May 8	POC	Ralph	Present CMFD Fire side fund details to Committee	May 15		
May 8	POC	Gene	Present Retiree Medical Cost Estimates to Committee	May 15		
May 8	POC	Lance	Report details of 2% COLA contract terms	May 15		
May 1	Tim Gene	Bobby	Copies of PERS contracts with city	May 8	TBD	
May 1	Jim	Bobby	Legal protocols for committee meetings and business	May 8	May 15	
May 1	Steve	Bobby	City budget and pension cost overview	May 8	May 15	

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'Parking Lot' of future topics / action

lot attendant: Ralph

Meeting Date	Suggester Name	Item	Followup Action		
			Date	Yes *	No
May 8	Ralph	Impact to future City budgets of CalPERS new rates to be implemented over next five years or so			

* Items with followup action moved to Action Item Schedule