Costa Mesa Pension Oversight Committee (POC)								
Action Item Log Updated for September 4 Meeting								
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Date	Name	Name	Action Item	Due Date	Due Date	Date	Updates
	Tim &					partial	
May 1	Gene	Bobby	Copies of PERS contracts with city	May 8	May 29	5/29	
			Present status of various cities bankruptcy precedings				
May 15	POC	Rick	as necessary (Rick's summary completed)				yes
May 22	Bobby	Bobby	Presentation to POC by Nyhart (City Auditors)	TBD			
May 22	POC	Bobby	Presentation to POC by CalPERS	TBD			
			Estimate cost amortization of unfunded liabilities using				
June 26	Jeff	Jeff	increased revenue as funding sources	July 10	Aug 21		
			Ask Kim Barlow (attorney) legal opinon re segregation of				
July 24	POC	Bobby	funds within CalPERS. Any risk to city?	Aug 7	Aug 21		
			Committee members prepare to discuss objectives to include				
Aug 7	Ralph	POC	in a Mission Statement 1st pass	Aug 21	Sept 18		

scribe: Ralph

Costa Mesa Pension Oversight Committee (POC)
'Parking Lot' of future topics / action

lot attendant: Ralph

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Meeting	Suggester		Followup Action		
Date	Name	Item	Date	Yes *	No
May 8	Ralph	Impact to future City budgets of CalPERS new rates to be			
,		implemented over next five years or so			
May 15	Jeff	Calculation and background of investment return and discount rates			
,		used by CalPERS actuary			
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<sup>\*</sup> Items with followup action moved to Action Item Log