

**Costa Mesa Pension Oversight Committee (POC)  
Action Item Log -- Updated for September `8 Meeting**

scribe: Ralph

Meeting Date	Requester Name	Actionee Name	Action Item	Original Due Date	Reschedule Due Date	Completion Date	Ongoing Updates
May 1	Tim & Gene	Bobby	Copies of PERS contracts with city	May 8	May 29	partial 5/29	
May 15	POC	Rick	Present status of various cities bankruptcy proceedings 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			
June 26	Jeff	Jeff	Estimate cost amortization of unfunded liabilities using increased revenue as funding sources	July 10	Aug 21		
July 24	POC	Bobby	Ask Kim Barlow (attorney) legal opinion re segregation of funds within CalPERS. Any risk to city?	Aug 7	Aug 21		
Aug 7	Ralph	POC	Committee members prepare to discuss objectives to include in a Mission Statement -- 1st pass	Aug 21	Sept 18		
Sept 4	Jeff	POC	Committee members prepare to discuss talking points that could be included in a 'city wide' report	Sept 18			