

Costa Mesa Pension Oversight Committee (POC)

Action Item Log -- Updated for October 2 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	Ryan	Presentation to POC by CalPERS	11/18or12/2			
June 26	Jeff	Jeff	Estimate cost amortization of unfunded liabilities using increased revenue as funding sources	July 10	Aug 21		
July 24	POC	Bobby/ Ryan	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		Sept 18	
Sept 18	POC	Mensingher	Have City representative present the COIN ordinance to the committee	Oct 16			
Sept 18	Jeff	Lance	Provide per City policy 'PERSable compensation'	Oct 2			
Sept 18	POC	Kent	Provide draft analysis for Section 1 of Council Report	Oct 2			
Sept 18	POC	Jeff	Provide draft analysis for Section 2 of Council Report	Oct 2			
Sept 18	POC	Ralph	Provide draft analysis for Section 3 of Council Report	Oct 2			
Sept 18	POC	Rick	Provide draft analysis for Section 4d,5b,c of Council Report	Oct 2			
Sept 18	POC	John	Provide draft analysis for Section 5a of Council Report	Oct 2			
Sept 18	POC	Ralph	Provide draft analysis for Section 6 of Council Report (others will probably also contribute)	Oct 2			