



# CITY OF COSTA MESA COMMITTEE AGENDA

## PENSION OVERSIGHT COMMITTEE

### Voting Members:

Jeff Arthur, Chair \* Ralph Taboada, Vice Chair \* John Stephens, Member  
Gene Hutchins, Member \* Rick Kapko, Member \* Kent Mora, Member  
Gary Parkin, Member \* Timothy Sesler, Member \* Ron Robertson, Member

### Council Members:

Jim Righeimer, Council Liaison \* Steve Mensinger, Alternate Council Liaison

### Staff:

Steve Dunivent - Interim Finance Director  
John Donlon - Committee Assistant

**LOCATION:** First Floor Conference Room 1-A  
**DATE AND TIME:** October 16, 2013 at 4:30 p.m.  
**CONTACT PERSON:** Steve Dunivent  
**TELEPHONE NUMBER:** (714) 754-5241

## MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

*Public comment is permitted. Members of the public wishing to address the Committee will be given three (3) minutes to speak.\* (GC §54954.3)*

*\*These time limitations may be extended for good cause by the Chair or the majority vote of the Committee*

4. Committee Member Comments
5. Approval of Minutes
  - a) Meeting of October 2, 2013
6. Old Business
  - a) Action Item Log Discussion
  - b) City Attorney Memo
  - c) PERS Actuary November 20 Presentation Update
  - d) Second Pass at Mission Statement Outline Deliverables
  - e) Accounting Review of CAFR and Pension Liabilities
  - f) Unfunded Liabilities Earmarked Budget
7. New Business
  - a) COIN Presentation
  - b) City 2012-2013 CAFR Pension reporting update
8. Open Discussion / Future Agenda Items
9. Adjournment
10. Next Regular Meeting: November 6, 2013 in Conference Room 1A

"It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act ("ADA") in all respects. If as an attendee or participant at this meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Brenda Green, City Clerk (714) 754-5221, TDD (714) 754-5010, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meetings on a regular basis."

**Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC45957.5):**

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the Finance Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.costamesaca.gov](http://www.costamesaca.gov)