

**CITY OF COSTA MESA**  
**PENSION OVERSIGHT COMMITTEE MEETING**  
**\*MINUTES\***  
**October 16, 2013**

**CALL TO ORDER**

The meeting was called to order at 4:32 p.m. by Mr. Arthur.

**ROLL CALL**

Roll Call was taken. The Pension Oversight Committee is composed of nine (9) voting members. Committee members and staff members present were:

Committee Members Present:

Mr. Jeff Arthur, Chairperson  
Mr. Ralph Taboada, Vice Chairperson  
Mr. Kent Mora, Member  
Mr. Ron Robertson, Member  
Mr. Rick Kapko, Member  
Mr. Gary Parkin, Member  
Mr. John Stephens, Member  
Mr. Gene Hutchins, Member

Committee Members Absent:

Mr. Timothy Sesler, Member

Staff Members Present:

Mr. Steve Dunivent, Interim Finance Director  
Mr. John Donlon, Committee Assistant

Staff Members Present:

Mr. Lance Nakamoto, HR Director  
Mr. Ryan Thomas, HR Analyst

Council Liaison Present:

Mr. Stephen Mensinger, Mayor's Designee

Council Liaison Absent:

Mr. Jim Righeimer, Mayor

**APPROVAL OF  
MINUTES**

A motion was made by Mr. Kapko and seconded by Mr. Parkin to approve the minutes of October 2, 2013 with the condition to change the wording from City Council Outline Report to City Council Report Outline. Upon a voice vote, the motion carried 8-0.

**PUBLIC COMMENTS** A public member commented on the police force receiving 4% pay raises, higher than the normal annual increase, which cause higher pension obligations.

**COMMITTEE MEMBER COMMENT** None.

**OLD BUSINESS** Mr. Arthur suggested the committee skip any old business discussion and jump straight into the COIN presentation.

**NEW BUSINESS** Mr. Richard Kreisler gave a presentation about COIN (Civic Openness in Negotiations) Ordinance. A detailed presentation regarding the laws and process in negotiating city employee pay raise and benefits. Mr. Kreisler works for Liebert Cassidy Whitmore, a law firm, specializing in representing cities in these negotiations.

Mr. Arthur suggested we start early for November 20<sup>th</sup> meeting with the CalPERS representative. Mr. Thomas will see how early we can start.

Mr. Robertson suggested the committee set up a separate e-mail account. Mr. Donlon and Mr. Dunivent will look into further details with a committee dedicated e-mail address.

Mr. Mensinger commented how grateful he is and said the council is aware of the effort the POC committee is making.

**OPEN DISCUSSION & FUTURE AGENDA ITEMS** Kerry Worgan from CalPERS will address the committee and answer questions from the expert question list on November 20, 2013.

**ADJOURNMENT** A motion was made by Mr. Kapko and seconded by Mr. Parkin to adjourn the meeting at 6:15 p.m.

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Jeff Arthur  
Chairperson

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Steve Dunivent  
Interim Finance Director