

**CITY OF COSTA MESA**  
**PENSION OVERSIGHT COMMITTEE MEETING**  
**\*MINUTES\***  
**May 7, 2014**

**CALL TO ORDER**

The meeting was called to order at 4:36 p.m. by Mr. Arthur.

**ROLL CALL**

Roll Call was taken. The Pension Oversight Committee is composed of eight (8) voting members. Committee members and staff members present were:

Committee Members Present:

Mr. Jeff Arthur, Chairperson  
Mr. Ralph Taboada, Vice Chairperson  
Mr. Timothy Sesler, Member (left at 6:00)  
Mr. Gene Hutchins, Member  
Mr. Gary Parkin, Member (left at 6:00)  
Mr. Kent Mora, Member  
Mr. John Stephens, Member (arrived at 4:37 and left at 5:30)  
Mr. Ron Robertson, Member

Staff Members Present:

Mr. Steve Dunivent, Interim Finance Director  
Mr. Lance Nakamoto, HR Director (arrived at 6:00)  
Mr. John Donlon, Committee Assistant

Staff Member Absent:

Mr. Ryan Thomas, HR Analyst

Council Liaisons Absent:

Mr. Jim Righeimer, Mayor  
Mr. Stephen Mensinger, Mayor's Designee

**APPROVAL OF  
MINUTES**

A motion was made by Mr. Parkin and seconded by Mr. Hutchins to approve the minutes of April 16, 2014 with a minor edit change. Upon a voice vote, the motion carried 8-0.

**PUBLIC COMMENTS**

Mr. Harold Weitzberg complimented the committee on a great job. He also said it is a challenge and thanks for the effort.

**COMMITTEE  
MEMBER COMMENT**

Mr. Arthur said his CalPERS pension went up 1.5%, low cost of living increase. Mr. Parkin mentioned the negotiations with Police union is about to start and the committee should invite a representative from the Police force to speak with the Pension Oversight Committee. He also mentioned the committee needs to publish its findings. The committee needs to do this because not everyone can understand the numbers.

**SUB-COMMITTEE  
UPDATES**

CalPERS communication's sub-committee: Mr. Arthur presented the powerpoint presentation he made to the leadership meeting.

Fast Facts Publication sub-committee: The committee discussed various locations the Fast Facts could be dispersed. Mr. Donlon agreed to get copies to the Senior Center, 2 Libraries and the Downtown Community Center. A motion was made by Mr. Robertson and seconded by Mr. Mora to approve Volume 4 Fast Facts. Upon a voice vote, the motion carried 6-2.

Communications Outreach sub-committee: The committee discussed various groups they can present to.

**NEW BUSINESS**

The committee discussed the Frequently Asked Questions list. The group agreed the answers should flow, be factual, have a visual presentation and create a story. Mr. Hutchins and Mr. Taboada will revise their questions and resubmit to the committee.

The committee discussed the Disclosure Requirements, part of the City Charter. Mr. Arthur, Mr. Taboada and Mr. Hutchins will meet with city attorney Kim Barlow. The draft Ms. Barlow writes will be submitted to the committee for their review next meeting.

**ADJOURNMENT**

A motion was made by Mr. Taboada and seconded by Mr. Robertson to adjourn the meeting at 6:11 p.m.

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Jeff Arthur  
Chairperson

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Steve Dunivent  
Interim Finance Director