

# **AGENDA**

## **CITY OF COSTA MESA**

### **PENSION OVERSIGHT COMMITTEE**

**WEDNESDAY, MAY 13, 2015**  
**CONFERENCE ROOM 1A, 77 FAIR DRIVE**  
**4:45PM**

**Jeff Arthur**  
Chair

**Ralph Taboada**  
Vice-Chair

**James Bridges**  
Member

**Robert Juneman**  
Member

**Al Melone**  
Member

**Gary Parkin**  
Member

**Timothy Sesler**  
Member

**George Turner**  
Member

**Vacant** - Member

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Finance Department lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the City’s website at [www.costamesaca.gov](http://www.costamesaca.gov). (GC §54957.5).

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5243 or email [PensionOversightCommittee@costamesaca.gov](mailto:PensionOversightCommittee@costamesaca.gov) .

## **WELCOME TO THE PENSION OVERSIGHT COMMITTEE**

**Please take notice that** the order of scheduled agenda items may be modified by the Chair during the course of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: 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 MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS
5. APPROVAL OF MINUTES – Meeting of April 22, 2015
6. SUB-COMMITTEE UPDATES
  1. CalPERS Communication
7. OLD BUSINESS
  1. Sustainable Pension Parameters – Ryan Thomas
  2. Review of PEPRA – Jeff Arthur
  3. Prepayments – Steve Dunivent
8. NEW BUSINESS
9. OPEN DISCUSSION / FUTURE AGENDA ITEMS
10. ADJOURNMENT – Next regular meeting, Wednesday, June 10, 2015 at 4:45 p.m.