

AGENDA

CITY OF COSTA MESA

SPECIAL JOINT MEETING

FINANCE ADVISORY COMMITTEE

PENSION OVERSIGHT COMMITTEE

TUESDAY, NOVEMBER 29, 2016, 3:30 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

FINANCE ADVISORY COMMITTEE

JIM FISLER

Chair

RICHARD RIVA

Vice-Chair

**JEFF
ARTHUR**
Member

**HOWARD
HULL**
Member

**ROBERT
JUNEMAN**
Member

**TOM
POLLITT**
Member

**RALPH
TABOADA**
Member

**SUSAN
TUCHLER**
Member

TOM HATCH

CEO

**STEVE
YOUNG**
Member

VACANT

Mayor's
Designee

**SANDRA
GENIS**
Mayor's
Designee
Alternate

PENSION OVERSIGHT COMMITTEE

JEFF ARTHUR

Chair

RALPH TABOADA

Vice-Chair

**ROBERT
JUNEMAN**
Member

**AL
MELONE**
Member

**GARY
PARKIN**
Member

**LEE
RAMOS**
Member

**RICHARD
RIVA**
Member

**TIMOTHY
SESLER**
Member

**GEORGE
TURNER**
Member

**STEPHEN
MENSINGER**
Mayor

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Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

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WELCOME TO THE SPECIAL JOINT MEETING OF THE FINANCE ADVISORY COMMITTEE AND PENSION OVERSIGHT COMMITTEE

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

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 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]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS – MATTERS 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. NEW BUSINESS
 - a. *Nyhart – 2016 Actuarial Valuation Reports for OPEB Funding and 1% Police Supplemental*

5. ADJOURNMENT