



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE COSTA MESA
FINANCE ADVISORY COMMITTEE
PENSION OVERSIGHT COMMITTEE
TUESDAY, NOVEMBER 29, 2016, 3:30 P.M.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Costa Mesa Finance Advisory Committee and the Pension Oversight Committee will be held on Tuesday, November 29, 2016 at 3:30 p.m. in City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa, California. The purpose of the Special Meeting is to discuss the following item(s):

1. Nyhart – 2016 Actuarial Valuation Reports for OPEB Funding and 1% Police Supplemental

Dated this 22nd day of November, 2016

/s/ Jim Fisler

Jim Fisler / Chair/Finance Advisory Committee

/s/ Jeff Arthur

Jeff Arthur /Chair/Pension Oversight Committee

ATTEST:

/s/ Kathy Ulrich

Kathy Ulrich /Executive Secretary, Finance Department