

**MINUTES OF THE CITY OF COSTA MESA  
FINANCE AND PENSION ADVISORY COMMITTEE  
APRIL 12, 2017  
4:30PM**

**CALL TO ORDER**

The meeting was called to order by Mr. Dunivent at 4:33 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Members Present: Jim Fisler, John Hinson, Bob Juneman, Wendy Leece, Al Melone, Nick Peterson, Tom Pollitt, Richard Riva, Ralph Taboada, Rebecca Trahan, Anna Vrska, Mayor's Designee Sandra Genis

Staff Present: Interim Finance Director Stephen Dunivent, Assistant Finance Director Colleen O'Donoghue, Management Analyst Ray Hull, Executive Secretary Kathy Ulrich

**PUBLIC COMMENTS**

Resident - Would like respect for the taxpayer's dollars and fiscal conservatism.

**NEW BUSINESS –**

a) WELCOME AND INTRODUCTIONS

Mr. Dunivent welcomed the new Committee and introductions were made.

b) SELECTION OF CHAIR AND VICE-CHAIR

Moved/Second: Richard Riva / Rebecca Trahan for Mr. Fisler as Chair

Ayes: Jim Fisler, John Hinson, Nick Peterson, Richard Riva, Al Melone, Rebecca Trahan

Nays: Bob Juneman, Wendy Leece, Tom Pollitt, Ralph Taboada, Anna Vrska

Abstain: None

Absent: None

Motion passed: 6-5-0-0

Moved/Second: Bob Juneman / Wendy Leece for Mr. Taboada as Vice-Chair

Ayes: Bob Juneman, Wendy Leece, Tom Pollitt, Ralph Taboada, Rebecca Trahan, Anna Vrska

Nays: Jim Fisler, John Hinson, Al Melone, Nick Peterson, Richard Riva

Abstain: None

Absent: None

Motion passed: 6-5-0-0

## c) SELECTION OF THE PENSION WORKING GROUP MEMBERS

Moved/Second: Richard Riva / Bob Juneman for the following Pension Working Group members: John Hinson, Bob Juneman, Wendy Leece, Ralph Taboada, Anna Vrska

Ayes: Jim Fisler, John Hinson, Bob Juneman, Wendy Leece, Nick Peterson, Tom Pollitt, Richard Riva, Ralph Taboada, Anna Vrska

Nays: *Al Melone*

Abstain: None

Absent: Rebecca Trahan

Motion passed: 9-1-0-1

## d) COMMITTEE ROLES &amp; RESPONSIBILITIES

Brown Act and Administrative Regulation 2.21 (Harassment in Employment) information was distributed to the Committee.

## e) VACANT POSITIONS REPORT

Mr. Dunivent presented the report to the Committee, as of April 1, 2017.

## f) HOSPITAL TRANSPORT FINANCIAL ANALYSIS

Chief Stefano was not available to make this presentation.

## g) FY 17-18 PROPOSED BUDGET

Mr. Dunivent reviewed the FY 17-18 proposed budget that will be presented to the City Council at the next Study Session, scheduled for Tuesday, May 9, 2017.

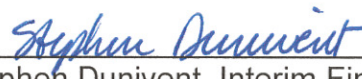
**OPEN DISCUSSION / FUTURE AGENDA ITEMS**

- South Coast Plaza (SCP) presentation – Mr. Fisler will contact SCP
- Stress test for Finances (SCP)
- Self Insurance update
- Library financing update
- Chandler Quarterly Reports – prefer electronic reports before meeting
- Review the Chandler Asset Management Professional Services Agreement
- Discuss the timeline of items to City Council and the financial impacts to the City
- Look at City reserves

**ADJOURNMENT** - The meeting was adjourned at 6:50 p.m. to the next regular Meeting of the Finance and Pension Advisory Committee on Wednesday, May 10, 2017 at 4:30 p.m.



Jim Fisler, Chair



Stephen Dunivent, Interim Finance Director