

AGENDA

CITY OF COSTA MESA

FINANCE & PENSION ADVISORY COMMITTEE

WEDNESDAY, AUGUST 8, 2018 4:00 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

RALPH TABOADA
Chair

JOHN HINSON
Vice-Chair

TERESA DRAIN
Member

DON HARPER
Member

ANNA VRSKA
Member

ROBERT JUNEMAN
Member

MARWAN KHALIFA
Member

WENDY LEECE
Member

AL MELONE
Member

TOM POLLITT
Member

RICHARD RIVA
Member

SANDRA GENIS
Mayor

ALLAN MANSOOR
Mayor's Designee
Alternate

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. (GC §54957.5).

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.

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 cassandra.burkart@costamesaca.gov.

WELCOME TO THE FINANCE AND PENSION ADVISORY 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 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. APPROVAL OF MINUTES – Meeting of July 11, 2018

5. OLD BUSINESS

6. NEW BUSINESS

a. Vacancy report update

b. Treasurer's Report for June 2018

Summary: The Finance Director will present a brief highlight of the June 2018 investment activity.

Recommendation: Receive and file.

7. COMMITTEE MEMBERS' REPORTS, COMMENTS AND SUGGESTIONS

8. CITY STAFF REPORTS

a. Library Project Update

Summary: The Finance Director will present a brief update on the financial status of the Library Project.

b. IT Strategic Planning Update

Summary: The Finance Director will present a brief update on the financial status of the IT Strategic Plan.

c. Ambulance Transport Update

Summary: The Fire Chief will present a brief update on the ambulance transport contract.

d. CalPERS Update

Summary: The Finance Director will present a brief update on CalPERS news, recent developments, and financial impacts on the City's pension plans.

9. DISCUSSION REGARDING FUTURE AGENDA ITEMS

10. ADJOURNMENT – Next meeting, Wednesday, September 12, 2018 at 4:00 p.m.