



**NOTICE AND CALL OF A SPECIAL
MEETING OF THE COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE
AUGUST 14, 2019
4:00 P.M.**

**COMMITTEE MEMBER, TOM ARNOLD, WILL BE ATTENDING THE MEETING VIA
TELECONFERENCE FROM:**

Blackwell Island RV Park
800 S Marina Drive
Coeur d'Alene, ID 83814 Site 126
Phone Number: 208-665-1300

**COMMITTEE MEMBER, ANNA VRSKA, WILL BE ATTENDING THE
MEETING VIA TELECONFERENCE FROM:**

Tadeusa Koscuska 94
11000 Belgrade, Serbia
Phone Number: 381-11-2183-354

NOTICE IS HEREBY GIVEN that a Special Session meeting of the Costa Mesa Finance and Pension Advisory Committee will be held on **Wednesday, July 10, 2019 at 4:00 p.m.** at the **Costa Mesa City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa.** The purpose of the Special Session meeting is to discuss the following items:

SPECIAL MEETING

1. [APPROVAL OF MINUTES – Meeting of July 10, 2019](#)
2. NEW BUSINESS
 - a. *General Fund Reserve Policy Review (Current State and Other City Comparative)*

DATED this 8th day of August, 2019.

/s/ Ralph Taboada
Ralph Taboada, Chair

ATTEST:

/s/ Angela Madsen
Angela Madsen, Executive Secretary