

MEETING AGENDA

CITY OF COSTA MESA

FINANCE & PENSION ADVISORY COMMITTEE

WEDNESDAY, OCTOBER 14, 2020 4:00 P.M.
COSTA MESA, CA

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Fipac Committee Members to attend meetings telephonically. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. You may listen to the FiPAC meeting live ONLINE AT youtube.com/costamesatv.
2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Angela Madsen at angela.madsen@costamesaca.gov. Comments received by 2:00 p.m. on the date of the meeting will be provided to the Committee Members, made available to the public [here](#), and will be part of the meeting record. Members of the public may also leave a comment via voice message up to three minutes by calling (714) 754-5327, prior to 2:00 p.m. Comments will be played aloud.
3. 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.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

RALPH TABOADA
Chair

WENDY LEECE
Vice-Chair

TOM POLLITT Member	VACANT Member	ANNA VRSKA Member
ROBERT JUNEMAN Member	VACANT Member	VACANT Member
AL MELONE Member	MATTHEW PARLOW Member	TOM ARNOLD Member
KATRINA FOLEY Council Liaison	JOHN STEPHENS Council Liaison	

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available on the city website as part of the agenda packet 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.

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 angela.madsen@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.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. [APPROVAL OF MINUTES – Meeting of March 11, 2020](#)
[APPROVAL OF MINUTES – Meeting of April 29, 2020](#)
[APPROVAL OF MINUTES – Meeting of May 21, 2020](#)
[APPROVAL OF MINUTES – Meeting of June 10, 2020](#)
[APPROVAL OF MINUTES – Meeting of September 9, 2020](#)
5. [COMMITTEE MEMBER COMMENTS](#)
6. NEW BUSINESS
 - a. [FY2019/2020 Preliminary, Unaudited Report: Report – Finance Director](#)
 - b. FY2020/2021 Adjustments: Report – Finance Director
 - c. Discussion of November 11, 2020 Meeting – Veteran’s Day Holiday
7. ADJOURNMENT