

**MEETING AGENDA
CITY OF COSTA MESA
FINANCE & PENSION ADVISORY COMMITTEE**

**WEDNESDAY, FEBRUARY 10, 2021 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 ARNOLD
Member

JOHN STEPHENS
Member

ADAM ERETH
Member

GABRIEL GODINEZ
Member

PHILIP D'AGOSTINO
Member

KIP HANCOCK
Member

BORIS GRESELY
Member

KATRINA FOLEY
Council Liaison

ANDREA MARR
Council Liaison

DON HARPER
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 January 13, 2021](#).
Please note: Committee Members may legally approve minutes of meetings that took place before they were appointed, or on meetings that they did not attend.
5. WELCOME NEW COMMITTEE MEMBERS
6. APPOINTMENT OF NEW CHAIR AND VICE CHAIR
7. COMMITTEE MEMBER COMMENTS
8. CHAIR COMMENTS
9. NEW BUSINESS
 - a. FY 2020-21 Mid-Year Review of Operating Budget –
Presentation by Finance Director, Carol Molina
10. STAFF/LIAISON COMMENTS
11. ADJOURNMENT