

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

**WEDNESDAY, FEBRUARY 14, 2024, 4:00 P.M.  
77 FAIR DR. COSTA MESA, CA  
COMMUNITY ROOM**

**TOM ARNOLD**  
Chair

**LISA BUCHANAN**  
Vice-Chair

ALTAF WAHID  
Member

FELICE SHIROMA  
Member

GARY CRAIG  
Member

RALPH TABOADA  
Member

JENNIFER TANAKA  
Member

JOHN STEPHENS  
Council Liaison

ANDREA MARR  
Council Liaison

DON HARPER  
Council Liaison

Any related writings or documents provided to a majority of the Committee after distributing the Agenda Packets will be made available on the city website as part of the agenda packet at [www.costamesaca.gov](http://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, or public comments or wish to obtain copies of documents, please contact the Finance Department at (714) 754-5243 or email [dina.wild@costamesaca.gov](mailto:dina.wild@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 (3-minute limit)

4. APPROVAL OF MINUTES: Please note: Committee Members may legally approve minutes of meetings that took place before they were appointed, or meetings that they did not attend.
  - [Meeting of November 8, 2023 – Regular Meeting](#)
5. NEW BUSINESS
  - a. Costa Mesa Financial Statements for the period ending June 30, 2023 - Jennifer Farr for Davis Farr LLP, Finance Director
  - b. Discuss interest in changing day and/or time of the regularly scheduled meetings for FiPAC – Chair Arnold
6. COMMITTEE MEMBER COMMENTS: Members will be given three (3) minutes to speak. The time limit may be extended for good cause by the Chair.
7. CHAIR COMMENTS
8. DIRECTOR UPDATES
9. STAFF/LIAISON COMMENTS
10. ADJOURNMENT