



CITY OF COSTA MESA COMMITTEE AGENDA

PENSION OVERSIGHT COMMITTEE

Voting Members:

Jeff Arthur, Chair * Ralph Taboada, Vice Chair * John Stephens, Member
Gene Hutchins, Member * Rick Kapko, Member * Kent Mora, Member
Gary Parkin, Member * Timothy Sesler, Member * Ron Robertson, Member

Council Members:

Jim Righeimer, Council Liaison * Steve Mensinger, Alternate Council Liaison

Staff:

Steve Dunivent - Interim Finance Director
Alex Warren, CFA - Committee Assistant

LOCATION: First Floor Conference Room 1-A
DATE AND TIME: October 2, 2013 at 4:30 p.m.
CONTACT PERSON: Steve Dunivent
TELEPHONE NUMBER: (714) 754-5241

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

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. Committee Member Comments
5. Approval of Minutes
 - a) Meeting of September 18, 2013
6. Old Business
 - a) Action Item Log Discussion
 - b) First Pass at Mission Statement Outline Deliverables
 - c) Accounting Review of CAFR and Pension Liabilities
 - d) Earmarked Unfunded Liability
7. New Business
 - a) City Clerk Briefing of Brown Act
 - b) City Attorney Memo
8. Open Discussion / Future Agenda Items
9. Adjournment
10. Next Regular Meeting: October 16, 2013 in Conference Room 1A

"It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act ("ADA") in all respects. If as an attendee or participant at this meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Brenda Green, City Clerk (714) 754-5221, TDD (714) 754-5010, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meetings on a regular basis."

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC45957.5):

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the Finance Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.costamesaca.gov