

**MINUTES OF THE CITY OF COSTA MESA  
PENSION OVERSIGHT COMMITTEE  
OCTOBER 15, 2014**

**CALL TO ORDER**

The meeting was called to order by the Mr. Arthur at 4:38 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Members Present: Chair Jeff Arthur, Co-Chair Ralph Taboada, Members: John Stephens, Gene Hutchins, Kent Mora (arrived at 4:47), Gary Parkin, Timothy Sesler (arrived at 4:45), Ron Robertson.

Staff Present: Interim Finance Director Stephen Dunivent, Management Analyst John Donlon

Council Members Absent: Mayor Jim Righeimer, Mayor pro Tem Stephen Mensinger

**PUBLIC COMMENTS**

There were no public comments.

**MEMBER'S REPORTS, COMMENTS, AND SUGGESTIONS**

Mr. Hutchins referenced a Daily Pilot article discussing the proposed Charter and Pension section 600. Mr. Dunivent clarified with the attorney the intent of the language in the proposed Charter.

**APPROVAL OF MINUTES**

1. Meeting of October 1, 2014 –  
Moved/Second: Ron Robertson/Tim Sesler  
The motion carried by the following roll call vote:  
Ayes: Jeff Arthur, John Stephens, Gene Hutchins, Kenty Mora, Gary Parkin, Tim Sesler and Ron Robertson  
Nays: None  
Abstained: Ralph Taboada  
Motion carried: 7-0-1

**SUBCOMMITTEE UPDATE**

CalPERS Communication sub-committee: Mr. Arthur presented an outline highlighting major changes in the CalPERS contract.

Fast Facts Publication sub-committee: No Report.

Communications Outreach sub-committee: Mr. Stephens will forward the latest approved Fast Fact to the Daily Pilot for publication.

### **OLD BUSINESS –**

The committee discussed sustainable pension practices.

Mr. Taboada is still playing phone tag with Mr. Fitzgerald regarding a side fund refinancing.

Mr. Dunivent presented the committee with the Reason Foundation's pension reform handbook.

### **NEW BUSINESS – No New business**

### **OPEN DISCUSSION / FUTURE AGENDA ITEMS**

- The committee would like information about renewing their appointments. Mr. Donlon will inform the committee the next meeting.

**ADJOURNMENT** - The meeting was adjourned at 6:02 p.m. to the Regular Meeting on November 19, 2014 at 4:30 p.m.

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Jeff Arthur, Chair

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Stephen Dunivent, Interim Finance Director