

**MINUTES OF THE CITY OF COSTA MESA  
PENSION OVERSIGHT COMMITTEE  
MAY 11, 2016**

**CALL TO ORDER**

The meeting was called to order by Vice-Chairman Ralph Taboada at 4:47 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Members Present: Vice-Chair Ralph Taboada, Bob Juneman, Al Melone, Gary Parkin, Richard Riva, Timothy Sesler

City Staff Present: HR Manager Lance Nakamoto, Management Analyst Ray Hull, HR Analyst Itzia Carvajal

Members Absent: Chairman Jeff Arthur, Lee Ramos, George Turner

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

**PUBLIC COMMENTS**

None.

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

None.

**APPROVAL OF MINUTES**

Meeting of April 13, 2016

Motion / Second: Richard Riva / Timothy Sesler

The motion carried by the following vote:

*Ayes:* Al Malone, Gary Parkin, Richard Riva, Timothy Sesler, Ralph Taboada

*Nays:* None

*Abstained:* Robert Juneman

Motion carried: 5-0-1

**SUB-COMMITTEE UPDATE**

None.

**OLD BUSINESS**

1. The POC discussed changes to the current purpose and scope of the POC going forward. This item will be discussed further at the June 8, 2016 POC meeting.

**NEW BUSINESS**

1. Paolo Iaccarino and Jasmine Nachtigall (conference call) presented a demonstration of GovInvest's pension and other post-employment benefits (OPEB) analysis software package. No POC action was taken on this item.
2. Lance Nakamoto briefed the POC on the City of Costa Mesa's Civic Openness in Negotiations (COIN) ordinance and procedures. The POC discussed what its function could be in the COIN process. Following discussion, no action was taken on this item.

**OPEN DISCUSSION / FUTURE AGENDA ITEMS**

1. Discuss potential POC action based on GovInvest's presentation.
2. The POC will discuss its standing meeting schedule at the June 8, 2016 POC meeting.
3. Richard Riva requested the POC discuss the current Costa Mesa Fire Association labor contract negotiations at the June 8, 2016 POC meeting.

**ADJOURNMENT** - The meeting was adjourned at 6:15 p.m. to the Regular Meeting on June 8, 2016 at 4:45 p.m.



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Ralph Taboada, Vice-Chairman



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Ray Hull, Management Analyst