

**MINUTES OF THE CITY OF COSTA MESA  
PENSION OVERSIGHT COMMITTEE  
DECEMBER 14, 2016**

**CALL TO ORDER**

The meeting was called to order by Co-Chair Ralph Taboada at 4:56 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, Members: Bob Juneman, Al Melone, Gary Parkin, Richard Riva

City Staff Present: Interim Finance Director Stephen Dunivent, HR Manager Lance Nakamoto, HR Analyst Itzia Carvajal, Executive Secretary Kathy Ulrich

Members Absent: Lee Ramos, Timothy Sesler, George Turner

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

**PUBLIC COMMENTS**

Mr. Tom Arnold wanted to let the Committee know how saddened he was by Mr. Jeff Arthur's passing.

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

- All Committee members mourned Mr. Arthur's passing and each remembered him with personal statements.
- Mr. Taboada reminded members about their term dates expiring in 2017, inquired if the POC was continuing, the Cities of Fountain Valley and Westminster just passed an increase in sales tax and commented about the Nyhart presentation at the Special Meeting in November

**APPROVAL OF MINUTES**

Meeting of October 12, 2016

Motion / Second: Bob Juneman / Richard Riva

The motion carried by the following vote:

*Ayes:* Bob Juneman, Al Melone, Gary Parkin, Richard Riva, Ralph Taboada,

*Nays:* None

*Absent:* Lee Ramos, Timothy Sesler, George Turner

*Abstain:* None

Motion carried: 5-0-0-0

## **SUB-COMMITTEE UPDATE**

A motion by Mr. Melone, seconded by Mr. Taboada to disband the Sub-Committee was made.

The motion carried by the following vote:

*Ayes:* Bob Juneman, Al Melone, Gary Parkin, Richard Riva, Ralph Taboada,

*Nays:* None

*Absent:* Lee Ramos, Timothy Sesler, George Turner

*Abstain:* None

Motion carried: 5-0-0-0

## **OLD BUSINESS**

### 1. GovInvest Update -

Mr. Dunivent informed the Committee that a Purchase Order (P.O.) was being issued to purchase the entry level software (approximately \$7600.00 per calendar year) on a trial basis.

There was another company that was looked in to, however it turned out not feasible to the City. Mr. Joe Nation is still working on something similar but it is not ready yet.

### 2. Additional Payment to Unfunded Liability -

Mr. Dunivent let the Committee know that the Staff and FAC recommendation would be taken to the City Council.

## **NEW BUSINESS**

### 1. POC Letter to Council regarding the Fire Association Labor Negotiations -

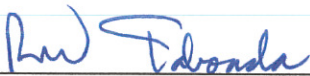
The Committee discussed the POC letter that Mr. Taboada drafted and would like the letter be sent to the City Council as soon as possible.

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

### 1. Election of new Chair and Vice-Chair

### 2. Discussion on the Finance Advisory Committee possibly absorbing the POC

**ADJOURNMENT** - The meeting was adjourned at 6:04 p.m. to the next Regular Meeting with the on February 8, 2017 at 4:45 p.m.



Ralph Taboada, Vice Chair



Kathy Ulrich, Executive Secretary