

AGENDA

CITY OF COSTA MESA

FINANCE & PENSION ADVISORY COMMITTEE

WEDNESDAY, NOVEMBER 14, 2018 4:00 P.M.
CONFERENCE ROOM 1A, 77 FAIR DRIVE

RALPH TABOADA
Chair

JOHN HINSON
Vice-Chair

TOM POLLITT
Member

DON HARPER
Member

ANNA VRSKA
Member

ROBERT JUNEMAN
Member

MARWAN KHALIFA
Member

WENDY LEECE
Member

AL MELONE
Member

RICHARD RIVA
Member

SANDRA GENIS
Mayor

ALLAN MANSOOR
Mayor's Designee
Alternate

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Finance Department lobby. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the City's website at 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.

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5243 or email cassandra.burkart@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.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure

accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA: 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. APPROVAL OF MINUTES – Meeting of October 10, 2018
5. OLD BUSINESS
6. NEW BUSINESS
 - a. *Request to move the date of the January 9th FiPAC meeting to January 16th.*
 - b. *115 Trust Administrator Recommendation*
 - i. *Summary: Finance Director Kelly Telford will discuss the RFP Results with committee members.*
 - c. *June 30, 2018 Preliminary Financial Results*
7. SUBCOMMITTEE AND COMMITTEE MEMBERS' REPORTS, COMMENTS AND SUGGESTIONS
 - a. *Capital Subcommittee Report*

i. Summary: Committee members will review the Final Draft of the Capital Subcommittee Report.

8. CITY STAFF REPORTS

a. Vacancy Report Update

b. Quarterly Investment Report

9. DISCUSSION REGARDING FUTURE AGENDA ITEMS

10. ADJOURNMENT – Next meeting, Wednesday, December 12, 2018 at 4:00 p.m.