



CITY COUNCIL AGENDA REPORT

MEETING DATE: June 18, 2013 ITEM NUMBER: NB-1

SUBJECT: APPOINTMENT TO THE PENSION OVERSIGHT COMMITTEE

DATE: June 7, 2013

FROM: Finance Department

PRESENTATION BY: Bobby Young, Finance and I.T. Director

FOR FURTHER INFORMATION CONTACT: Bobby Young, Finance and I.T. Director (714) 754-5243

RECOMMENDATION

Staff is recommending the City Council select a new Pension Oversight Committee member due to a recent resignation.

BACKGROUND/ANALYSIS

In a letter dated May 10, 2013 to the City CEO, Pension Oversight Committee member Mr. Shawn Dewane officially resigned from the Pension Oversight Committee. At the May 22, 2013 Pension Oversight Committee meeting, as a part of open session, the Committee discussed Mr. Dewane's resignation and to provide City Council with a recommendation of whether to fill the position or not.

Some of the committee members had some concerns about a new member getting up to speed with the amount of information that has already been provided and reviewed. While others suggested that this committee is planning to continue into the future and is the same as other City committees where members may come and go at different times. Unanimously the Committee recognized it should be the City Council's decision on the resolution of the vacancy.

Staff recommends the City Council consider filling the vacant committee appointment. The Pension Oversight Committee recognized there was one member of the public who has attended all committee meetings, Mr. Charles Mooney. Mr. Mooney originally applied for the committee but was not originally selected. City Council may also review and select a committee member from the other applicants who were not originally selected. Copies of applicant applications who were not previously selected are attached.

Although staff did not conduct an open recruitment, one citizen, Mr. Thomas Lightvoet, noticed that there was an opening on the Committee which prompted him to complete the application and submit it for the Council's consideration. Mr. Lightvoet's application, biography and resume are attached.

FISCAL REVIEW

No fiscal impact.

LEGAL REVIEW

Not required.

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BOBBY YOUNG
Finance & I.T. Director

Attachments:
[Pension Committee Applications](#)