

**CITY OF COSTA MESA**  
**PENSION OVERSIGHT COMMITTEE MEETING**  
**\*MINUTES\***  
**September 3, 2014**

**CALL TO ORDER**           The meeting was called to order at 4:34 p.m. by Mr. Arthur.

**ROLL CALL**               Roll Call was taken. The Pension Oversight Committee is composed of eight (8) voting members. Committee members and staff members present were:

Committee Members Present:

Mr. Jeff Arthur, Chairperson  
Mr. Ralph Taboada, Vice Chairperson  
Mr. Timothy Sesler, Member (arrived at 4:36)  
Mr. Kent Mora, Member  
Mr. Gary Parkin, Member  
Mr. John Stephens, Member  
Mr. Ron Robertson, Member

Committee Member Absent:

Mr. Gene Hutchins, Member

Staff Members Present:

Mr. Ryan Thomas, HR Analyst (left at 5:33)  
Mr. John Donlon, Management Analyst

Staff Member Absent:

Mr. Steve Dunivent, Interim Finance Director  
Mr. Lance Nakamoto, HR Director

Council Liaisons Absent:

Mr. Jim Righeimer, Mayor  
Mr. Stephen Mensinger, Mayor's Designee

**APPROVAL OF MINUTES**           A motion was made by Mr. Parkin and seconded by Mr. Robertson to approve the minutes of August 20, 2014. Upon a voice vote, the motion carried 7-0.

**PUBLIC COMMENTS**       None.

**COMMITTEE  
MEMBER COMMENT**

None.

**SUB-COMMITTEE  
UPDATES**

CalPERs communication's sub-committee: No Report.

Fast Facts Publication sub-committee: Fast Facts Vol. 5 – Frequently Asked Questions was presented to the committee. A motion was made by Mr. Mora and seconded by Mr. Parkin to approve the Fast Facts. Upon a voice vote, the motion carried 7-0.

Communications Outreach sub-committee: The sub-committee contacted Brad Zint, from the Daily Pilot, to see if he would be interested in writing about the Pension Oversight Committee. Mr. Zint responded by e-mail during the meeting.

**OLD BUSINESS**

The committee discussed two draft letters advising on Further Council Recommendations and ideas to combine the letters moving forward.

**NEW BUSINESS**

The committee discussed a refinance of the Fire Side Fund to save the City money.

**ADJOURNMENT**

A motion was made by Mr. Taboada and seconded by Mr. Mora to adjourn the meeting at 5:50 p.m.

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Jeff Arthur  
Chairperson

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Steve Dunivent  
Interim Finance Director