

**MINUTES OF THE CITY OF COSTA MESA
PENSION OVERSIGHT COMMITTEE
APRIL 22, 2015**

CALL TO ORDER

The meeting was called to order by the Mr. Arthur at 4:33 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Members Present: Chair Jeff Arthur, Co-Chair Ralph Taboada, Members: Robert Juneman, Al Melone, Gary Parkin, Timothy Sesler, George Turner

Council Members Present: Mayor pro Tem Jim Righeimer

Staff Present: HR Manager Lance Nakamoto, HR Analyst Ryan Thomas, Executive Secretary Kathy Ulrich

Members Absent: Member: James Bridges

Staff Absent: Interim Finance Director Steve Dunivent

Council Members Absent: Mayor Stephen Mensinger

PUBLIC COMMENTS

Unknown gentleman wanted to welcome and thank the Committee for their participation.

SELECTION OF COMMITTEE CHAIR, VICE CHAIR AND SUB-COMMITTEE MEMBERS:

- Nomination of Jeff Arthur as Chair
Moved/Second: Gary Parkin/Tim Sesler
The motion carried by the following roll call vote:
Ayes: Jeff Arthur, Robert Juneman, Al Melone, Gary Parkin, Timothy Sesler, George Turner, Ralph Taboada
Nays: None
Abstained: None
Motion passed 7-0-0.

- Nomination of Ralph Taboada as Co-Chair
Moved/Second: Gary Parkin/Tim Sesler
The motion carried by the following roll call vote:
Ayes: Jeff Arthur, Robert Juneman, Al Melone, Gary Parkin, Timothy Sesler, George Turner, Ralph Taboada
Nays: None
Abstained: None
Motion passed 7-0-0.

MEMBER'S REPORTS, COMMENTS, AND SUGGESTIONS

New, current members and staff introduced themselves and each gave a brief description of their background.

APPROVAL OF MINUTES

- Meeting of February 11, 2015 –
Moved/Second: Tim Sesler/Ralph Taboada
The motion carried by the following roll call vote:
Ayes: Jeff Arthur, Ralph Taboada, Gary Parkin, Timothy Sesler
Nays: None
Abstained: Robert Juneman, Al Melone, and George Turner

Motion carried: 4-0-3

SUBCOMMITTEE UPDATE

CalPERs Communication sub-committee: It was agreed that this sub-committee will continue to meet. New sub-committee members are: Robert Juneman, Al Melone, Jeff Arthur, and Ralph Taboada.

The Fast Facts Publication and Communications Outreach sub-committees were discontinued until necessary.

OLD BUSINESS –

Mr. Arthur suggested tabling the Sustainable Pension Parameters for the next project.

Mr. Taboada updated new members about the Side Fund and let them know about the information posted on the website that was presented on May 7, 2014.

Frequency of Committee meetings was discussed and voted upon:

Reduce the number of meetings from two to one per month, meeting on the 2nd Wednesday of every month, from 4:45pm to 6:15pm.

Moved/Second: Ralph Taboada/Gary Parkin

The motion carried by the following roll call vote:

Ayes: Jeff Arthur, Ralph Taboada, Robert Juneman, Al Melone, Gary Parkin, Timothy Sesler. George Turner

Nays: None

Abstained: None

Motion carried: 7-0-0

NEW BUSINESS –

The presentation for the City Council report was discussed. The Committee agreed that three (3) slides would be presented to City Council at the May 5, 2015 meeting.

OPEN DISCUSSION / FUTURE AGENDA ITEMS

- Pre-pay options on Police and Miscellaneous
- Sustainable Pension Parameters
- Share contact information for members

ADJOURNMENT - The meeting was adjourned at 6:10 p.m. to the Regular Meeting on May 13, 2015 at 4:45 p.m.

Jeff Arthur, Chair

Stephen Dunivent, Interim Finance Director