

MINUTES

**FINANCE COMMITTEE
Wednesday, February 13, 2019, 2 p.m.
Art Pick Council Chamber**

PRESENT: Chair Adams, Vice Chair Conder, and Member Soubirous

ABSENT: None

STAFF PRESENT: Lorena Verduco, Kristi Smith, Lea Deesing, Edward Enriquez, and Carlie Myers

ALSO PRESENT: None

Chair Adams called the meeting to order at 1:03 p.m.

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM LONG-TERM FISCAL MANAGEMENT UPDATE

Following discussion and without formal motion, the Committee unanimously received and order filed the update on the Long-Term Fiscal Management of the City's California Public Employees Retirement System.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications at this time.

ITEMS FOR FUTURE FINANCE COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

Vice Chair Conder requested a report regarding the costs associated with the Partnership Compensation Model to the next City Council Finance Committee meeting.

The Finance Committee adjourned at 1:11 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk