

AGENDA
MARIN COUNTY COUNCIL OF MAYORS & COUNCILMEMBERS
AD-HOC COMMITTEE ON PENSION & OTHER POST-EMPLOYMENT
BENEFITS REFORM

Date: January 31, 2011
Location: City Council Chambers
400 Magnolia Avenue, 2nd Floor
Larkspur, CA
Time: 7:00 PM

ROLL CALL:

APPROVE MINUTES OF NOVEMBER 29, 2010 MEETING

PUBLIC COMMENT: The Committee will hear public comments only on matters not on the agenda and over which they have jurisdiction. There will be no Committee discussion. In the interest of time, the comment period shall not exceed 10 minutes and limited to 2 minutes per speaker per topic. These time limits may be waived by a majority vote of the Committee

SUBCOMMITTEE REPORTS:

The Chairs of the various subcommittees will provide progress reports. Committee will review information, provide feedback or direction, and discuss next steps.

1. Pension benefit data – Emmett O’Donnell
2. Other Post Employment Benefit data – Mike Kelly
3. Financial impact study and sample resolution – Larry Chu
4. Toolkit of actions – Jeanne MacLeamy

SCHEDULE NEXT MEETING:

February 28th with February 24th or March 3rd as alternate dates.

ADJOURN MEETING:

Contact Information:

Larry Chu
Mayor, City of Larkspur
415-591-2737
LChu@larkspurcityhall.org
<http://mccmc.marin.org/pension.html>