

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

Date: May 23, 2011
Location: Mill Valley Community Center (Mt. View Room)
180 Camino Alto
Mill Valley, CA
Time: 7:00 PM

ROLL CALL:

APPROVE MINUTES OF APRIL 25, 2011 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. Toolkit of actions – Jeanne MacLeamy

DRAFT OF RESOLUTION FOR POLICY GUIDELINES: The committee to provide feedback and comments.

DRAFT OF COMMITTEE REPORT TO MCCMC: The committee to provide feedback and comments.

SCHEDULE NEXT MEETING: If needed, June 27th with June 23rd or June 30th 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>