

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

Date: February 28, 2011
Location: Corte Madera Recreation Center
498 Tamalpais Drive
Corte Madera, CA
Time: 7:00 PM

ROLL CALL:

APPROVE MINUTES OF JANUARY 31, 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. Financial impact study – Larry Chu
4. Toolkit of actions – Jeanne MacLeamy

DRAFT OF COMMITTEE REPORT TO MCCMC: The committee to discuss presentation format and content

SCHEDULE NEXT MEETING: March 28th with March 24th or March 31st as alternate dates.

ADJOURN MEETING:

Contact Information:

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<http://mccmc.marin.org/pension.html>