



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

**LONG-TERM FINANCIAL POLICY AND AUDIT
SUBCOMMITTEE
REGULAR MEETING AGENDA AND
SUMMARY REPORT
APRIL 9, 2026**

4:00 P.M.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM THE CHAMBER LARGE CONFERENCE
ROOM LOCATED AT: 637 FIRST STREET, SANTA ROSA.**

OR JOIN VIA ZOOM WEBINAR BY VISITING:

<https://srcity-org.zoom.us/j/89292708197>

OR LISTEN BY PHONE: (877) 853-5257 - ENTER ID: 892 9270 8197

**A VIDEO RECORDING OF THE MEETING WILL BE AVAILABLE FOR
VIEWING ONCE UPLOADED TO SANTA-ROSA.LEGISTAR.COM
PUBLIC COMMENTS AND PARTICIPATION**

LIVE PUBLIC COMMENT:

Public Comment may be made live, in-person, during the meeting in the Chamber Large Conference Room or submitted via email in advance of the meeting. Each speaker is allowed up to three minutes.

E-MAIL PUBLIC COMMENT:

To submit an e-mailed public comment to the Long-Term Financial Policy and Audit Subcommittee (LTFPA), please send to: finance@srcity.org by 5:00PM, Monday, prior to the regularly scheduled LTFPA meeting. E-mailed public comments will be added to the record prior to the start of the meeting and will be distributed to the LTFPA Subcommittee members and uploaded to the agenda prior to the start of the meeting for public access. Emails received will not be read into the record. Please note that all e-mails sent to the city are considered public records and subject to disclosure under the California Public Records Act.

**IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW FOR
PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER
ABOVE**

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)

This time is reserved for any Subcommittee Member to announce remote participation under the “Just Cause” provision of Government Code Section 54953.8.

3. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction of this subcommittee. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

4. APPROVAL OF MINUTES

Attachments: [Regular Meeting Minutes 3-17-26 DRAFT](#)

5. SCHEDULED ITEMS

**5.1 CALPERS PENSION UNFUNDED LIABILITY EXPENSES OVERVIEW
AND POTENTIAL COST AVOIDANCE STRATEGIES**

Presenter: Scott Wagner, Chief Financial Officer, Finance Department,
Michael Myer, Vice President, NHA Advisors

Purpose: A presentation led by the Chief Financial Officer, in partnership with Michael Myer of NHA Advisors, to analyze the historical and projected future obligations of CalPERS pension costs impacting the General Fund, and to evaluate strategic options to provide cost avoidance.

Recommendation: Information

Attachments: [Presentation](#)

**5.2 GENERAL FUND FISCAL YEAR 2026-27 BUDGET DEVELOPMENT
UPDATE**

Presenters: Scott Wagner, Chief Financial Officer, Finance Department

Purpose: A presentation by the Chief Financial Officer to provide an update on fiscal year 2026-27 General Fund budget development.

Recommendation: Information

6. FUTURE AGENDA ITEMS

This time is reserved for discussion about whether to place matters on a future agenda for further discussion.

The next regular scheduled meeting will be May 14, 2026 at 4:00 P.M.

7. ADJOURNMENT

The City of Santa Rosa does not discriminate against individuals (including member(s) of a legislative body) with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Recording Secretary at 707-543-3140 (TTY Relay at 711) or FINANCE@SRCITY.ORG. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the email should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the board meeting, the copy shall be provided no later than two (2) business days prior to the board meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.