



**MINUTES OF SPECIAL MEETING
LONG TERM FINANCIAL POLICY SUBCOMMITTEE**

NOVEMBER 17, 2016

1. CALL TO ORDER AND ROLL CALL:

Mayor Sawyer opened the meeting at 4:03pm

Present: Mayor Sawyer and Council Member Chris Coursey

Also Present: Chief Financial Officer Deborah Lauchner, Deputy Director of Finance Alan Alton, Mitch Barker (PARS), Fred Hurst (HighMark Capital Management).

2. PUBLIC COMMENTS:

None.

3. APPROVAL OF MINUTES

September 19, 2016 Special Meeting approved as submitted.

4. SCHEDULED ITEMS

4.1 – REVIEW OF PENSIONS AND PENSION RATES STABILIZATION PROGRAM –
Chief Financial Officer Deborah Lauchner presented information and initiated discussion regarding City pensions and rate stabilization programs. Discussion ensued.

4.2 - NEXT STEPS –
Not addressed.

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT OF MEETING

Hearing no further business Mayor Sawyer adjourned the meeting at 5:05pm.

Approved on: XX XX, XXXX

Dina Manis, Recording Secretary