

**AGENDA FOR THE  
PENSION REFORM COMMITTEE  
MEETING OF  
Tuesday, February 10, 2004  
4:00 PM – 6:00 PM Meeting**

**401 B Street  
Conference Room, 4<sup>th</sup> Floor**

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**REGULAR MEETING**

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**THE REGULAR MEETINGS OF THE PENSION REFORM COMMITTEE ARE  
SCHEDULED FOR EVERY TUESDAY AT 4:00 PM AT 401 B STREET, 4<sup>TH</sup> FLOOR**

**Item 1: Call to Order**

**Item 2: Roll Call**

**Item 3: Approval of Minutes**

Approval of the Minutes of the January 27, 2004 Committee meeting.

**Item 4: Actuarial Valuation of June 30, 2003**

Presentation from SDCERS Director Larry Grissom

**Item 5: Scope of Actuarial Study**

Presentation from Mr. Austin and Mr. Sheffler

**Item 6: Assignment Matrix**

This portion of the agenda provides an opportunity to discuss the status of outstanding requests for information by the Committee

**Item 7: Discussion Related to Previously Docketed Items**

This portion of the agenda provides an opportunity to discuss items presented during past meetings including the following topics:

- a) Retirement System Overview
- b) Laws and Regulations Relating to City Employee Benefits and Collective Bargaining
- c) Actuarial Valuation
- d) Undistributed Surplus Earnings
- e) 401K, SPSP and Deferred Compensation
- f) Pension Obligation Bonds

g) Compensation Comparisons

**Item 8: New Business**

This portion of the agenda provides an opportunity for City staff to update the Committee on new reports and evaluations.

**Item 9: Discussion of Upcoming Presentations Related to the Retirement System Overview and Meeting Schedule**

This portion of the agenda provides the opportunity for the Committee to discuss the future meeting schedule.

**Item 10: Work Plan for the Pension Reform Committee**

This portion of the agenda provides an opportunity for the Committee to have continued discussion on a work plan, a timeline, and the scope of reports due to City Council.

**Item 11: Comments by Committee Chairperson**

This portion of the agenda provides an opportunity for the Committee Chairperson to make announcements or comments.

**Item 12: Comments by Committee Members**

This portion of the agenda provides an opportunity for Committee members to make announcements or comments.

**Item 13: Non-Agenda Public Comment**

This portion of the agenda provides an opportunity for members of the public to address the Pension Reform Committee on any subject within the jurisdiction that is not on today's agenda. To address the Committee during Non-Agenda Public Comment, you must complete a Request to Speak form and submit it to the Committee secretary before the meeting begins. To address the Committee on a subject that is on today's agenda, you must submit a Request to Speak form before the item is called. These forms are located in the back of the Board Room. The chairperson will call you by name to address the Committee during Non-Agenda Public Comment, or when your item is to be heard. Non-agenda Public Comment is limited to 3 minutes per speaker and 15 minutes per topic. Public testimony on an item on the agenda is limited to 3 minutes per speaker and 15 minutes per side.

**Item 14: Adjournment**

**The next meeting will be on Tuesday, February 17, 2004 at 4:00 PM at the same location.**

**ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619-533-4000-voice or 619-236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.**