

**AGENDA FOR THE
PENSION REFORM COMMITTEE
MEETING OF
Tuesday, March 16, 2004
4:00 PM – 6:00 PM Meeting**

**401 B Street
Conference Room, 4th Floor**

REGULAR MEETING

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

THE OPINIONS AND VIEWS OF THE COMMITTEE OR ITS MEMBERS, AND PRESENTATIONS MADE AND DOCUMENTS PROVIDED TO THE COMMITTEE OR ITS MEMBERS, MAY CONTAIN PROJECTIONS, FORECASTS, ASSUMPTIONS, EXPRESSIONS OF OPINIONS, ESTIMATES AND OTHER BACKWARD-LOOKING RECONSTRUCTIONS OR FORWARD-LOOKING STATEMENTS, ARE NOT TO BE CONSTRUED AS REPRESENTATIONS OF FACT, AND ARE QUALIFIED IN THEIR ENTIRETY BY THIS CAUTIONARY STATEMENT. ONLY STATEMENTS MADE BY THE CITY IN AN OFFICIAL RELEASE OR SUBSEQUENT NOTICE OR ANNUAL REPORT, PUBLISHED IN A FINANCIAL NEWSPAPER OF GENERAL CIRCULATION AND/OR FILED WITH THE MSRB OR THE NRMSIRs ARE AUTHORIZED BY THE CITY. THE CITY SHALL NOT BE RESPONSIBLE FOR THE ACCURACY, COMPLETENESS OR FAIRNESS OF UNAUTHORIZED STATEMENTS.

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Minutes

Approval of the Minutes of the March 9, 2004 Committee meeting.

Item 4: Presentation from SDCERS Staff on Board Composition and Corporate Governance

Item 5: Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Pension Reform Committee on a subject that is on today's agenda. To speak, 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 when your item is to be heard. Public testimony on an item on the agenda is limited to 3 minutes per speaker and 15 minutes per side.

Item 6: Discussion on Board Composition and Corporate Governance

This portion of the agenda provides an opportunity for the Committee to discuss their recommendations on the issue of corporate governance.

Item 7: New Business

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

Item 8: 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. 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. Non-agenda Public Comment is limited to 3 minutes per speaker and 15 minutes per topic.

Item 9: Adjournment

The next meeting will be on Tuesday, March 23, 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.