AGENDA FOR THE
PENSION REFORM COMMITTEE
MEETING OF
July 6, 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 3:00 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 BYTHE 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 June 22 Committee meeting.

Item 4: **Discussion on Ballot Proposals**

This portion of the agenda provides the opportunity for the Committee to review, discuss and vote on proposed ballot measures.

Item 5: **Discussion on Final Report**

This portion of the agenda provides the opportunity for the Committee to review and discuss the Final Report.

Item 6: **New Business**

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

Item 7: **Comments by Committee Chairperson**

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

Item 8: **Comments by Committee Members**

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

Item 9: **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 10: **Adjournment**