



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**Online Webinar Meeting Agenda
Monday, September 19, 2022
9:30 am – 10:50 am**

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| †ACTION REQUESTED ¹ | ITEM | PRESENTER | ESTIMATED START TIME |
|--------------------------------|---|------------------------------|------------------------------------|
| | 1 Call to Order and Roll Call | David Akin Wilson Kennedy | <i>Items 1-3</i> 10 Min. (9:30) |
| | 2 Non-Agenda Public Comment ² | | |
| X | 3 Approval of draft Minutes from meeting of July 18, 2022 | David Akin | |
| | 4 Chair Updates | David Akin | 5 Min. (9:40) |
| | 5 Mayor and Council Staff Comments | Mayor/Council Staff | 15 Min. (9:45) |
| | 6 <u>PUD Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates | Juan Guerreiro | 5 Min. (10:00) |
| | 7 Presentation: Update on the General Health of the Pension Fund (SDCERS) | Gregg Rademacher | 10 Min. (10:05) |
| | 8 Discussion: Update on Status of FY22 IROC Annual Report and Recommendations (due to PUD by 12/31/22 and to the Mayor/Council by 01/31/2023) | David Akin | 20 Min. (10:15) |
| | 9 Metro/JPA - Report Out | Jerry Jones | 5 Min. (10:35) |
| | 10 Proposed Agenda Items for Upcoming IROC Meetings | IROC Members | 5 Min. (10:40) |
| | 11 IROC Members' Comments | IROC Members | 5 Min. (10:45) |
| | 12 Meeting Adjourned | David Akin | |

¹ Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

² In lieu of in-person attendance, members of the public may submit their comments via a public comment webform ([click here](#)). Members of the public wishing to address the Committee under Public Comment must submit a Public Comment webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. For alternative format or disabled accommodations, please call (858) 654-4211 at least three (3) days prior to the meeting in order to ensure availability.

Please note This meeting will be recorded. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice.