COUNCIL AGENDA: 10/08/2019

FILE: 19-878

ITEM: 2.8



Memorandum

TO: HONORABLE MAYOR

AND CITY COUNCIL

FROM: Jennifer Schembri

SUBJECT: SEE BELOW

DATE: October 4, 2019

Approve

Date

SUPPLEMENTAL

MEMBERSHIP AND LOGISTICS OF THE RETIREMENT **SUBJECT:** STAKEHOLDER SOLUTIONS WORKING GROUP

REASON FOR SUPPLEMENTAL

This supplemental memo is being issued to add one additional member to the Retirement Stakeholder Solutions Working Group.

ANALYSIS

The membership of the Retirement Stakeholder Solutions Working Group included in the staff report, dated September 27, 2019, includes two Councilmembers, Dev Davis and Raul Peralez, in addition to the Mayor. Due to the importance of including key stakeholders who represent a range of active and retired stakeholder groups, it is recommended that Councilmember Pam Foley is added to the Working Group. Councilmember Foley is currently the non-voting member of the Police and Fire Department Retirement Plan Board. In this role, she attends the Police and Fire Board meetings and provides the Council's perspective to discussions. Her attendance and participation in these meetings gives her a unique perspective that will be valuable to the Working Group.

Jennifer Schembri

Director of Employee Relations

Director of Human Resources

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For questions, please contact Cheryl Parkman, Assistant to the City Manager, at (408) 535-8152.