



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, January 3, 2018 at 3:30 p.m.

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. JANUARY 12, 2018 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION/ACTION

- Transition Planning Update
- Eastside Parkway Goals and Objectives
- 2018 Board Officers Elections

6. BUSINESS ITEMS INFORMATION/ACTION

- a. California Public Employee Retirement termination liability (PERS)
- i. Staff request EC direction on how best to address the PERS termination liability and consider investing designate funds in a Section 115 Trust.

7. ITEMS FROM MEMBERS INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

8. ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, January 31, 2018