



APPROVED

**FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES**

**3:30 p.m., Wednesday, January 3, 2018 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933**

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 p.m.

The following members were present:
Mayor Ralph Rubio (City of Seaside)
Supervisor Jane Parker (County of Monterey)
Mayor Jerry Edelen (City of Del Rey Oaks)
Mayor Joe Gunter (City of Salinas)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Salinas Mayor, Joe Gunter.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence presented from staff, committee or the public.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no verbal comments received from the public.

5. JANUARY 12, 2017 DRAFT BOARD MEETING AGENDA REVIEW INFORMATION

Executive Officer Michael Houlemard, reviewed the items proposed to appear on the Board meeting agenda. Mr. Houlemard recommended pushing the Executive Officer Review to February due to the full plate of items to consider in the closed session. The Committee discussed the arrangement of the agenda. Staff responded to comments and questions. Public comment was received.

MOTION: On motion by Committee member Edelen and second by Committee member Parker and carried by the following vote, the Executive Committee approved the January 12, 2017 Draft Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

6. BUSINESS ITEMS INFORMATION/ACTION

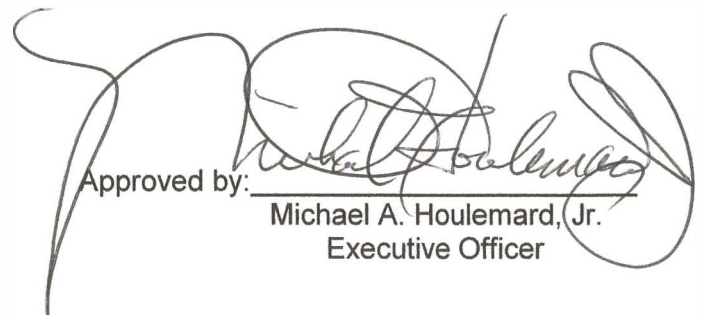
a. California Public Employee Retirement termination liability (PERS)
The Committee reviewed the item and recommendations were made to the staff to provide more information (investment performance track records, fees, risk and options), to the Finance Committee for review and consideration.

7. ITEMS FROM MEMBERS

There were no items from members

8. ADJOURNMENT at 4:13 p.m.

Minutes Prepared by:
Heidi Lizarbe
Administrative Assistant

Approved by: 
Michael A. Houlemard, Jr.
Executive Officer