

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

Finance Committee

Mayor Juan González III Councilmember Victor Aguilar, Jr. Councilmember Xouhoa Bowen

Tuesday, November 28, 2023

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

- 1.A. Attendance
- 1.B. Announcements

2. DISCUSSION ITEMS

2.A.	<u>23-588</u>	Discussion on Annual Report Use of Development Impact Fees for the Year Ended June 30, 2023 <u>Attachments:</u> Attachment A: FY23 Annual AB 1600 Development Impact Fee Report Attachment B: AB 1600 Development Impact Fee Report Presentation
2.B.	<u>23-557</u>	Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended September 30, 2023 Attachments: Attachment A - Investment Report for the Quarter Ended September 30, 2023 Attachment B - OPEB Trust and Pension Trust Investment Report Presentation
2.C.	23-558	Discussion on Annual Review for City OPEB and Pension Funding Policy <u>Attachments:</u> Attachment A - OPEB and Pension Policy <u>Attachment B - OPEB and Pension Funding Policy Presentation</u>
2.D.	<u>23-573</u>	Motion to Approve the 2024 Finance Committee Calendar

Attachments: Att A - 2024 Finance Committee Calendar

- 3. PUBLIC COMMENTS
- 4. COMMITTEE MEMBER COMMENTS
- 5. ADJOURN

MEETING ACCESSIBILITY

If special accommodations are required for the disabled, please call the City Clerk's Office at 510.577.3368 or TDD 510.577.3343