

# **CITY OF SAN LEANDRO**

## **CITY COUNCIL FINANCE COMMITTEE**

**December 2, 2011**

**8:15am – 9:45am**

**San Leandro City Hall  
835 East 14<sup>th</sup> Street  
San Leandro, California  
(Sister Cities Gallery)**

1. Discussion on Legal Fees and Claim Settlement/Judgments Budget and Expenditures
  - 2011-12 Budget, Legal Fees and Claim Settlements/Judgments
  - Legal Fee Budget and Expenditures 2008-09 thru 2010-11
  - Liability and Workers' Compensation Claims Costs and Settlements 2008-09 thru 2010-11
  - Review of \$1 million Liability Self-Insured Retention
2. Continued Discussion Regarding Plan for Refinancing CalPERS Public Safety Retirement Plan Side Fund
  - Draft Resolution Authorizing the Sale of Pension Obligation Bonds to Refinance Outstanding Side Obligations
  - Resolution Authorizing Inter-Fund Loan and Appropriation of \$6 Million to Pay Down CalPERS Public Safety Side Fund
3. Continued Discussion Regarding Budget Development for 2012-13 City Budget
4. Public Comments
5. Committee Member Comments
6. Adjourn

Committee Members: Mayor Stephen Cassidy  
Vice Mayor Michael Gregory  
Councilmember Diana Souza