



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes

### Finance Committee

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Wednesday, December 18, 2024

4:00 PM

City Hall, Sister Cities Gallery Room

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#### 1. CALL TO ORDER

*Mayor Gonzalez called the meeting to order at 4:00PM*

##### 1.A. Attendance

*Present: Mayor Gonzalez, Councilmember Bowen, Councilmember Aguilar (arrived at 4:03pm)*

##### 1.B. Announcements

*No Announcements*

#### 2. DISCUSSION ITEMS

##### 2.A. [24-582](#) Staff Report for Discussion on OPEB and Pension Funding Policy

*Item introduced by Assistant Finance Director Felicia Silva and presented by Dan Matusiewicz of GovInvest.*

*Mayor Gonzalez asked that the report be brought back to Finance Committee for further discussion*

##### 2.B. [24-585](#) Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended September 30, 2024

*Item was introduced by Interim Finance Director Heather Rowden and presented by Andrew Brown and Ryan Nicasio of PFM/PARS*

**Finance Committee recommended for Council approval**

##### 2.C. [24-583](#) Discussion on Fees: Police and Finance

*Item introduced by Assistant Finance Director Felicia Silva, and presented by Captain Ali Kahn, Police Business Manager Liz Jimenez, and Acting Finance Manager Susan Nunes.*

*In addition to some clerical corrections, Mayor Gonzalez and Councilmember Aguilar asked staff to review fees and provided alternative fee recommendations for the following categories:*

*Police Department: Police Reports, False Alarm Response, Block Party Permits*

*Finance Department: Dog Licenses*

- 2.D. [24-577](#) Calendar Year 2024, Third Quarter City of San Leandro Investment Report Update

*Item presented by Interim Finance Director Heather Rowden*

**Finance Committee recommended for Council approval**

**3. PUBLIC COMMENTS**

*No Public Comments*

**4. COMMITTEE MEMBER COMMENTS**

*No Committee Member Comments*

**5. ADJOURN**

*Meeting adjourned at 5:59PM*

**6. MEETING ACCESSIBILITY**