

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Meeting Agenda

Finance Committee

Mayor Pauline Russo Cutter Councilmember Pete Ballew Councilmember Corina N. Lopez

Tuesday, May 4, 2021

4:00 PM

Access the meeting remotely by using this URL https://us02web.zoom.us/j/81913603321

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Finance Committee by teleconference, videoconference, or both.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Finance Committee Members will be participating telephonically.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://us02web.zoom.us/j/81913603321

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone: Toll Free Numbers: 1-888-788-0099 1-877-853-5247

If in the event that the Toll Free Numbers are unavailable, dial 1-669- 900-6833

Webinar ID: 819 1360 3321

The City wants you to know that you can also submit your comments by email to clerk@sanleandro.org. Any written Public Comment must be received no later than 11:59 p.m. the Monday prior to the Tuesday Finance Committee meeting. All written Public Comment submitted by the deadline will be distributed to the Finance Committee no later than 2:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be read aloud.

1. CALL TO ORDER

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

2. DISCUSSION ITEMS

2.A. Staff Report for Discussion on the Selection of a Service Provider and the Development of Investment Guidelines for the City's Section 115 Pension Trust

2.B. Future Agenda Items

- 1. Review of City Debt
- 2. Discussion on Banking Services
- 3. Quarterly Financial Reports
- 4. Quarterly Pension and OPEB Trust Investment Reports

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) 577-3366 or TDD at (510) 577-3343.