

# Meeting Agenda

## **Finance Committee**

|                      | Mayor Pauline Russo Cutter<br>Councilmember Pete Ballew |                              |
|----------------------|---|------------------------------|
|                      | Councilmember Corina N. Lopez                           |                              |
| Tuesday, May 3, 2022 | 4:00 PM   | Surlene Grant Community Room |

### 1. CALL TO ORDER

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

### 2. DISCUSSION ITEMS

2.a.22-311Discussion on Section 115 OPEB (Other Post-Employment Benefits) Trust<br/>and Pension Trust Investment Report for the Quarter Ended March 31,<br/>2022

Attachments: Att Q1 2022 OPEB Trust and Pension Trust Investment Report

**2.b.** <u>22-299</u> Fiscal Year 2021-22 Third Quarter Financial Update

Attachments: Att A FY 21-22 Q3 Financial Report Including Charts Presentation FY 2021-22 Third Quarter Financial Update

**2.c.** <u>22-319</u> Future Agenda Items

Attachments: Future Agenda Items - May 2022 Meeting Final

### 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 510.577.3343