

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 25, 2014

Committee Members Present: James Brimeyer, Committee Chair; Steven Chávez, Vice Chair; Richard Kramer, Harry Melander, Gary Van Eyll

Committee Members Absent: Gary Cunningham, Adam Duininck, Katie Rodriguez

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, June 25, 2014.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chavez, seconded by Van Eyll, to approve the agenda. Motion carried.

It was moved by Van Eyll, seconded by Kramer, to approve the minutes of the May 28, 2014 regular meeting of the Management Committee. Motion carried.

It was moved by Van Eyll, seconded by Kramer, to approve the minutes of the June 11, 2014 regular meeting of the Management Committee. Motion carried.

BUSINESS

None

INFORMATION

Mary Bogie presented the 2014 Other Post Employment Benefits (OPEB) Valuation Actuarial Results. Mary reviewed the Council's Funding Policy, the projected OPEB Liability, Funding Status, details of Actuarial Gain of \$57M, and Demographics.

Mary Bogie presented progress to date for the Management Committee 2014 Workplan.

ADJOURNMENT

Business completed, the meeting adjourned at 3:09p.m.

Jenny Munger
Recording Secretary