

# Palos Verdes Estates Pension Ad-Hoc Committee Meeting

Palos Verdes Estates Council Chambers

January 7, 2020, 6:00pm

- I. Introductions (2-3 min.)
  - a. Brief committee member/staff introductions
  - b. Guest introductions
- II. Opening Comments (2-3 min.)

*Councilmembers Lozzi and Kemp*
- III. Process Discussion (2-3 min.)

*Pete Constant*
- IV. Distribution of Handouts  
*Pete Constant - none*
- V. Review of Sub-Committee Discussions – Input from Stakeholders (30 min.)

*Pete Constant*
- VI. Review of Brainstorming Ideas (60-90 min.)

*Full Committee*

  - a. Review of Dawn’s Summary Document
  - b. Follow-up Pros/Cons on Stakeholder Strategies
  - c. Discussion of New Strategies Submitted
  - d. Additional Information Needed for Next Meeting?
- VII. New Business
- VIII. Adjourn (8:00pm)