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Finance Committee Meeting

Thursday, March 17, 2022
10:30 AM

Pursuant to Resolution 22-03, in compliance with AB361, members of the Harbor Board of Commissioners, staff and public may participate in this meeting via teleconference and / or electronically. The Coastal Gateway Conference Room will NOT be open for accessing the meeting.

Time: March 17, 2022, 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEx0cTJSdzlwQ24rYVpEdz09>

Meeting ID: 411-442-7565

Password: 465676

By phone:

(669) 900-6833

(346) 248-7799

Agenda

1. 10:30 AM CALL TO ORDER

2. PUBLIC COMMENT

Members of the public may speak regarding items not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

3. DISCUSSION ITEMS

A. Presentation on Pension Funding Options: Receive and discuss a presentation from Jaime Trejo, PFM Financial Advisors

B. Review of Draft Pension Funding Policy: Review and discuss revised draft pension funding policy; provide input to staff.

4. ADJOURNMENT

The public is welcome to attend.