

**SPECIAL MEETING  
FINANCE SUB-COMMITTEE  
Taskforce on Pensions and OPEBs  
Tuesday, January 26, 2021  
1:00 PM  
on Zoom remote platform**

**MINUTES**

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**COMMITTEE PRESENT:** Steve Block, Bob McCaskill, David Walker, Sally Wilkinson

**COMMITTEE ABSENT:** N/A

**OTHERS PRESENT:** City Manager – Craig Middleton,  
Admin. Services Manager – Amber Johnson

**CALL TO ORDER OF SPECIAL MEETING**

The meeting was called to order at 1:00 p.m.

**SCHEDULED ITEMS**

1. The Committee discussed the background and relevant issues around the City's OPEB liabilities. After much discussion, follow-up tasks were assigned to various members of the Committee to be presented at a future meeting for analysis.

**ADJOURN**

The meeting was adjourned at 2:00 p.m.

**THE FOREGOING MINUTES** were approved at a regular meeting of the Finance Committee on February 9, 2021 by the following vote:

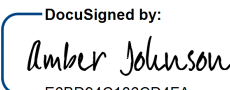
**AYES:** Steve Block, Bob McCaskill, David Walker, Sally Wilkinson

**NOES:** none

**ABSENT:** none

**ABSTAIN:** none

**APPROVED**   
3A482FDF73DB4D2...  
Sally Wilkinson, Chair

**ATTEST**   
E6BD94C186CD4EA...  
Amber Johnson, Admin. Services Manager