

**SPECIAL MEETING
FINANCE SUB-COMMITTEE
Taskforce on Pensions and OPEBs
Tuesday, February 23, 2021
1:00 PM
on Zoom remote platform**

MINUTES

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 3:00 p.m.

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

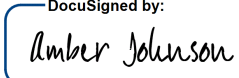
AYES: Steve Block, Bob McCaskill, David Walker, Sally Wilkinson

NOES: none

ABSENT: none

ABSTAIN: none

APPROVED 
Sally Wilkinson, Chair

ATTEST 
Amber Johnson, Admin. Services Manager