

**SPECIAL MEETING  
FINANCE SUB-COMMITTEE  
Taskforce on Pensions and OPEBs  
Tuesday, March 16, 2021  
9:00 AM  
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 9:00 a.m.

**SCHEDULED ITEMS**

1. The Committee discussed the background and relevant issues around the City’s pension and OPEB liabilities. After discussion, a recommendation to the finance committee was developed regarding pension liabilities. The recommendation was approved by unanimous vote of the taskforce.

**ADJOURN**

The meeting was adjourned at 10:00 a.m.

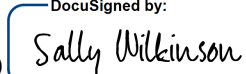
**THE FOREGOING MINUTES** were approved at a regular meeting of the Finance Sub Committee on May 27, 2021 by the following vote:


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

**NOES:** none

**ABSENT:** none

**ABSTAIN:** none

**APPROVED**   
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Sally Wilkinson, Chair

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