



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453 - 1584 / FAX (415) 453 - 1618

AGENDA

Finance Committee Meeting
Monday, June 22, 2020, AT 3:00 p.m.
VIA TELECONFERENCE ONLY

<https://us02web.zoom.us/j/87863157462>

The Finance Committee consists of the Mayor, Vice Mayor, Town Treasurer, and staff.

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Due to Coronavirus and consistent with State of California Executive Order N-29-20 and the Marin County Public Health Officer's Orders, this meeting will be held via teleconference only. There will be no in-person physical meeting location. The public will be able to participate in the meeting by one of the following options:

- Via **Zoom**: Meeting ID 878 6315 7462 or join using the link above
To speak during the Public Comment time, use the Raise Hand icon and you will be called when it is your turn.
- **Call-in** option: +1(669) 900-9128 Meeting ID 878 6315 7462.
(You may press *67 before dialing to hide your phone number)
To speak during the Public Comment time, press *9 and you will be called when it is your turn.

REGULAR AGENDA

1. Discuss/consider financing options for unfunded pension liabilities including the existing financing structure for the CalPERS side fund/Pre-2013 UAL.
2. Discuss status of the implementation of the new financial software
3. Discuss future meetings and agenda items

ADJOURNMENT

Affidavit of Posting

Affidavit of Posting: I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda online and at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on or before June 19 2020.

/s/
