



TOWN OF FAIRFAX

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

AGENDA

Finance Committee Meeting
Tuesday, July 14, 2020, at 3:00 p.m.
VIA TELECONFERENCE ONLY

<https://us02web.zoom.us/j/86220558524>

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 **862 2055 8524** 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 **862 2055 8524**.
(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 July 13, 2020.

/s/
