

Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of San Rafael

AGENDA

REGULAR MEETING

FRIDAY, OCTOBER 5, 2012 1:00 P.M.

COMMUNITY DEVELOPMENT SMALL CONFERENCE ROOM SAN RAFAEL CITY HALL, 1400 FIFTH AVENUE, 3RD FLOOR

- 1) Approval of Minutes from August 30, 2012 <u>Unapproved Minutes</u>
- 2) Public Comment
- 3) Discussion on the Pension Sub-Committee meeting on September 28, 2012
- 4) Action Items:
 - a. Discussion and Approval of HSC 34179.5 Report <u>Report</u> <u>Attachment A</u> <u>Attachment B</u>
- 5) Set Next meeting date
- 6) Adjournment

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