CITY OF NEWPORT BEACH
FINANCE COMMITTEE AGENDA

Council Chambers, 3300 Newport Blvd., Newport Beach
Monday, January 10, 2011 – 2:00 PM

Committee Members:	*Staff Members:*
Mike Henn, Mayor, Chair	Dave Kiff, City Manager
Keith Curry, Council Member	Dana Smith, Assistant City Manager
Leslie Daigle, Council Member	Tracy McCraner, Finance Director
	Dan Matusiewicz, Deputy Finance Director

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

   Approval of minutes for the Finance Committee meeting of November 8, 2010.

3. **PUBLIC COMMENTS**

   Public comments are invited on any matter of public interest. Speakers must limit comments to three minutes.

4. **DISCUSSION/ACTION ITEMS**

   A. Pension Valuation - Rick Santos, PERS Actuary *(45 minutes)*

   B. Investment Manager Recommendations *(5 minutes)*

   C. Parking RFQ "Top 3" Status *(5 minutes)*

   D. Hoag Bonds *(10 minutes)*

   E. Current Revenue Trends *(10 minutes)*

   F. Potential State Budget Impacts on the City *(5 minutes)*

5. **MATTERS WHICH A COMMITTEE MEMBER MAY WISH TO PLACE ON A FUTURE AGENDA**

6. **ADJOURNMENT**

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