



***CITY OF PLEASANT HILL  
BUDGET COMMITTEE  
AGENDA***

***SPECIAL MEETING  
MONDAY, DECEMBER 17, 2018  
8:00 AM***

***Pleasant Hill City Hall  
City Manager's Conference Room  
100 Gregory Lane  
Pleasant Hill, CA 94523***

**Committee Members: Mayor Timothy Flaherty, Chair  
Councilmember Sue Noack**

**Staff Liaison: Mary McCarthy,  
Finance Manager**

**ROLL CALL**

**PUBLIC COMMENT:** The public is welcome at this time to address the Budget Committee on any issue within the Committee's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

**ITEMS**

1. Adoption of the Minutes of the November 16, 2018 Budget Committee Meeting  
[Minutes](#)
2. Recommendation Regarding Modification of the City's General Fund Reserve Policy  
[Memorandum](#)
3. Discussion Regarding Establishment of a Pension Stabilization Trust
4. Setting Date of Next Budget Committee Meeting

**ADJOURNMENT**

*If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.*