



CITY OF PLEASANT HILL BUDGET COMMITTEE

Special Meeting

AGENDA

***Wednesday, May 3, 2023
8:30 AM***

The meeting will be held both in person at City Hall, in the City Manager's Conference Room, 2nd Floor, 100 Gregory Lane, Pleasant Hill, CA 94523 and remotely via Zoom in accordance with the Ralph M. Brown Act.

<u>Committee Members:</u> Mayor Tim Flaherty, Chair Councilmember Sue Noack	<u>Staff Liaison:</u> Erick Cheung, Finance Manager
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Committee Broadcasts: The Budget Committee meeting will be broadcast live online on YouTube at: www.pleasanthillca.org/phbudgetcom.

Public Comment: The public is welcome to address the Budget Committee on items not listed on the agenda but within the Committee's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to the staff liaison Erick Cheung at echeung@pleasanthillca.org by 4:00 p.m. the day before the meeting; or
2. Attending in person and submitting a public speaker card to the staff liaison; or
3. Logging into or calling into the Zoom meeting. To provide comments via teleconference, click www.zoom.us or call 1-669-900-6833 and enter the meeting ID and Passcode:

Meeting ID: 856 7299 4871

Passcode: 685476

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at www.pleasanthillca.org/agendas.

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison. If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please refer to the Providing Accessible Communication to the Public Under the Americans with Disabilities Act and AB 2449 document online at www.pleasanthillca.org/accessiblecommunications and contact the staff liaison by 2:00 p.m. the day prior to the meeting at (925) 671-5231 or via California Relay at 711.

For individual staff reports and attachments:

http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=2181

For the full PDF agenda packet with all reports:

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2471&Inline=True>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT: Members of the public may speak on any item *not* on the agenda, but within the Committee's scope, during this public comment section of the meeting. To participate in public comment, you may attend in person and submit a speaker card, or raise your hand in Zoom (if calling into Zoom by phone, press *9 to raise your hand; once told it is your turn to speak, press *6 to unmute yourself). Speakers will be alerted by the staff liaison or Chair when it is their turn to speak and are asked to state their name for the record. Comments are limited to 3 minutes.

ITEMS

1. Approve Minutes for the Special Budget Committee Meetings of March 14, 2023 and April 25, 2023
2. Update on City's Managed Investment Portfolio
3. Update and Discussion on the City of Pleasant Hill Annual Investment Policy Effective July 1, 2023
4. Update on Public Agency Retirement Services Section 115 Trust
5. Setting Date of Next Budget Committee Meeting

ADJOURNMENT