



APPROVED

**FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, January 31, 2018 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933**

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 p.m.

The following members were present:

Mayor Ralph Rubio (City of Seaside)
Supervisor Jane Parker (County of Monterey)
Mayor Jerry Edelen (City of Del Rey Oaks)
Frank O'Connell (City of Marina)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Marina Councilmember Frank O'Connell

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced a Land Use Control Implementation Plan seminar on February 16, 2018 at Carpenter's Union Hall in Marina.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no comments received from the public.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. November 29, 2017 Meeting Minutes
- b. January 3, 2018 Meeting Minutes

MOTION: On motion by Committee member O'Connell and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the November 29, 2017 minutes.

MOTION PASSED UNANIMOUSLY

MOTION: On motion by Committee member Parker and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the January 3, 2018 minutes.

MOTION PASSED

Abstain: O'Connell

6. FEBRUARY 9, 2018 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

Mr. Houlemard reviewed the items on February 9, 2018 Board meeting agenda and requested direction from the Committee as to whether to include the Executive Officers goals for fiscal year 2017-2018. The Committee directed the Executive Officer to write a memo to the Board with an

update on the status of the goals to be distributed to the Board. Changes to the draft Board agenda also included a correction to the item title for Mid-Year budget.

MOTION: On motion by Committee member Edelen and second by Committee member Parker and carried by the following vote, the Executive Committee approved the February 9, 2018 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

INFORMATION/ACTION

a. Travel Authorization Requests

MOTION: On motion by Committee member Edelen and second by Committee member O'Connell and carried by the following vote, the Executive Committee approved the travel authorization requests with the exception that approval for travel to the (IEDC) Annual Conference is contingent upon whether the cost is covered by the event

MOTION PASSED UNANIMOUSLY

b. Fiscal Year 16-17 Mid-Year Budget

- i. Mid-Year Budget
- ii. Section 115 Trust Investment Options for Addressing Public Employee Retirement and PARS Presentation

It was identified that the item title had a typo and should reflect "Fiscal Year 17-18 Mid-Year Budget" This item was considered first of the business items as representatives from PARS participated via tele-conference. Representatives responded to the Committee and staff questions and comments. There was no public comment received.

MOTION: On motion by Committee member Edelen and second by Committee member Lewis and carried by the following vote, the Executive Committee moved to recommend \$586,100 to be paid for the current unfunded actuarial liability and recommend the Section 115 Trust Investment Options for Addressing Public Employee Retirement presentation to the Board of Directors.

MOTION PASSED UNANIMOUSLY

8. ITEMS FROM MEMBERS

Mr. Houlemard advised the Committee of the several inquiries regarding the February 2, 2018 Special Board meeting.

9. ADJOURNMENT at 4:40 p.m.

Minutes Prepared by:
Dominique L. Jones
Deputy Clerk

Approved by: 
Michael A. Houlemard, Jr.
Executive Officer