



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT

*Finance & Management Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 13, 2015

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Finance And Management Committee convened at 9:35 a.m, with Councilmember Kalb presiding as Chairperson.

Council President Gibson McElhaney arrived at 9:40 a.m.

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillèn, and Dan Kalb

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillèn, District 2; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014

A motion was made by Kalb, seconded by Guillèn, that this was Approve as Submitted. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Guillèn, and Kalb

Absent: 1 - Gibson McElhaney

2 Determination Of Schedule Of Outstanding Committee Items [14-0341](#)

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillèn, and Kalb

3 Subject: State and Federal Budget Status Report **From: Office Of The City Administrator** **Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE]** [14-0342](#)

A motion was made by Campbell Washington, seconded by Guillèn, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillèn, and Kalb

- 4 Subject: PFRS' Investment Portfolio And Actuarial Assumptions Report
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of September 30, 2014
[14-0351](#)

A motion was made by Guillèn, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Guillèn, and Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Finance And Manangment Committee adjourned the meeting at 10:42 a.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.