

CITY OF SAN LEANDRO

CITY COUNCIL FINANCE COMMITTEE

December 2, 2011

8:15am – 9:45am

**San Leandro City Hall
835 East 14th Street
San Leandro, California
(Sister Cities Gallery)**

1. Discussion on Legal Fees and Claim Settlement/Judgments Budget and Expenditures
 - 2011-12 Budget, Legal Fees and Claim Settlements/Judgments
 - Legal Fee Budget and Expenditures 2008-09 thru 2010-11
 - Liability and Workers' Compensation Claims Costs and Settlements 2008-09 thru 2010-11
 - Review of \$1 million Liability Self-Insured Retention

2. Continued Discussion Regarding Plan for Refinancing CalPERS Public Safety Retirement Plan Side Fund
 - Draft Resolution Authorizing the Sale of Pension Obligation Bonds to Refinance Outstanding Side Obligations
 - Resolution Authorizing Inter-Fund Loan and Appropriation of \$6 Million to Pay Down CalPERS Public Safety Side Fund

3. Continued Discussion Regarding Budget Development for 2012-13 City Budget

4. Public Comments

5. Committee Member Comments

6. Adjourn

Committee Members: Mayor Stephen Cassidy
Vice Mayor Michael Gregory
Councilmember Diana Souza