



**FINANCIAL COMMISSION  
SPECIAL MEETING MINUTES**

---

**5:30 P.M., Monday, September 25, 2013  
Neutra House  
181 Hillview Avenue, Los Altos, California**

---

**Call to Order**

The meeting was called to order at 5:30 P.M.

**Roll Call**

**Commissioners present:** Chair Donald Korn, Vice Chair Robin Dickson, David Byrne, Harold Guthart, Les Poltrack, Roger Sievers and Kevin Thompson.

**Commissioners absent:** None

**Also Present:** Russell Morreale, Los Altos Finance Director and Staff Liaison

**Pledge of Allegiance**

The Pledge to the Flag was conducted

**Public Comment**

None

**Consent Items**

**Discussion**

**1. Draft Pension Study Report**

As a follow up to the September 9, 2013 Special meeting in which the draft pension study report was reviewed, the Commission received the final draft for final comment and, with a first motion from Commissioner Sievers and a second motion from Commissioner Byrne, the report was approved for delivery to City Council at the next possible Council meeting.

**Commission Reports:**

None

**Adjournment**

The meeting was adjourned at approximately 6:30 P.M. with general consensus

Respectfully Submitted,  
Russell J. Morreale  
Staff Liaison to the Financial Commission

