

Gerrie Schipske, Chair
Dee Andrews, Vice Chair
Vacant, Member



CALL TO ORDER

[see media](#)

At 4:05 P.M., Chair Schipske called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers Schipske and Andrews
Present:

Also present: Lori Ann Farrell, Director of Financial Management/CFO; Suzanne Mason, Director of Human Resources; Mike Mais, Assistant City Attorney; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [09-0126](#) Recommendation to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, November 18, 2008.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to receive and file the minutes of the Personnel and Civil Service Committee meeting of Tuesday, November 18, 2008. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

[see media](#)

2. [09-0127](#) Recommendation to receive one reappointment to the Planning Commission.

Councilman Andrews spoke.

Chair Schipske spoke.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to recommend to the City Council one reappointment to the Planning Commission, due back on 2/10/2009. The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

[see media](#)

3. [08-1203](#)

Recommendation to receive a report regarding California Public Employees' Retirement System (CalPERS) financial status and the impact on the City of Long Beach.

Chair Schipske spoke.

Suzanne Mason, Director of Human Resources, introduced Lori Ann Farrell, Director of Financial Management/CFO.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report.

Chair Schipske spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management/CFO, continued with the staff report.

Chair Schipske spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management/CFO, continued with the staff report.

Chair Schipske spoke.

Suzanne Mason, Director of Human Resources, spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Chair Schipske spoke.

A dialogue ensued.

A motion was made by Vice Chair Andrews, seconded by Chair Schipske, to forward the report regarding California Public Employees' Retirement System (CalPERS) financial status and the impact on the City of Long Beach to the City Council for review, due back on 2/10/2009 The motion carried by the following vote:

Yes: 2 - Schipske and Andrews

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
[see media](#)

No members of the public addressed the committee at this time.

Chair Schipske spoke.

ADJOURNMENT

[see media](#)

At 4:42 P.M., there being no objection, Chair Schipske declared the meeting adjourned.