

MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE MEETING, January 18, 2023

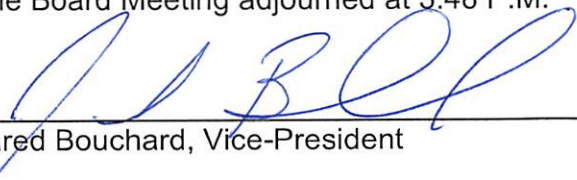
**A. APPROVE THE FINANCE COMMITTEE MEETING AGENDA:**

The Finance Committee Agenda was approved and called to order at 2:00 P.M. In attendance Vice President Bouchard, Director Nast, General Manager, Peter Martinez, Office Manager, CJ Dillon, Operations Manager, Jesus (Chuy) Navarro, Clerk of the Board, Erika Davis, Customer Outreach and Support Manager CalPERS, Karen Lookingbill, and CPA, MBA Soares, Sandall, Bernacchi & Petrovich, LLP, Rajju Bajracharya.

**B. DISCUSSION, QUESTION AND ANSWER SESSION WITH KAREN LOOKINGBILL FROM CALPERS REGARDING PREFUNDING EMPLOYEE RETIREMENT AND OTHER POST – EMPLOYMENT BENEFITS (OPEB):**

Using a PowerPoint presentation, Karen Lookingbill reviewed the Pension and Other Post – Employment Benefits (OPEB) cost considerations. Finance Committee members and Staff asked questions. Finance Committee members asked that Staff return to the Finance Committee with case scenarios and include numbers specific to the District so they can consider all options and make the most informed decision to bring back to the District Board.

The Board Meeting adjourned at 3:48 P.M.

  
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Jared Bouchard, Vice-President