

**LOCAL GOVERNMENT SERVICES AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
JULY 17, 2015**

The Local Government Services Authority held a special meeting of the Executive Committee on July 17, 2015 via teleconference. The meeting was called to order at 9:13 a.m.

**1. CALL TO ORDER**

Members Present: Ken Nordhoff, Chair  
Dan Schwarz, Vice-Chair  
Chris Foss, Member  
Steve Rogers, Member  
Members Absent: Mike Garvey, Member  
Herb Pike, Member  
Other Attendees: Richard Averett, Executive Director  
Jeff Kise, Finance and Operations Manager  
Tiffany Buraglio, Executive Assistant  
Julie Carter, Alternate Member

**2. CHANGES TO THE ORDER OF AGENDA – None.**

**3. PUBLIC COMMENT – None.**

**4. APPROVAL OF CONSENT AGENDA**

A. Approval of **April 16, 2015** Minutes  
**Action:** Moved and seconded (Rogers/Schwarz) to approve consent agenda.  
**AYES:** Nordhoff, Schwarz, Foss, Rogers  
**NOES:** None  
**ABSTAIN:** None

**5. TREASURER’S REPORT - None**

**6. OLD BUSINESS – None**

**7. NEW BUSINESS**

A. Approval of CalPERS’ irrevocable, accelerated 10-year amortization schedule for payment of CalPERS Unfunded Accrued Liability.  
**Action:** Moved and seconded (Foss/Rogers) to approve CalPERS’ irrevocable, accelerated 10-year amortization schedule for payment of CalPERS Unfunded Accrued Liability.  
**AYES:** Nordhoff, Schwarz, Foss, Rogers  
**NOES:** None  
**ABSTAIN:** None

**8. ADJOURNMENT – The meeting adjourned at 9:20 a.m. The next regular meeting is scheduled for August 27, 2015 at 1:00 p.m. at Walnut Creek.**