

CRS Task Force Meeting Minutes  
August 10, 2009

**Attendees:**

Milton Dohoney  
Kathy Creager  
Jack Walsh  
David Rager  
Ed Koebel  
Eric Gary  
Dan Geeding  
Hilary Bohannon  
Cathy Crain  
Chris Stenger  
Linda Graviss  
James Girton  
Francis Wagner  
Lea Eriksen  
Drew Garnet (AFSCME)  
Peter McLinden (AFSCME)  
Julia Bradley

Presentation of Materials

- 1) City Manager reviewed purpose /Motion of Reconvening Task Force
- 2) Summary of Task Force Motions passed by Council (June 2009)
- 3) Impact on Task Force Changes on Unfunded Liability/Funding
- 4) Cavanaugh MacDonald representatives discussed Trends in both Public and Private Sector Pension Plans and provided a listing of Independent Contractors

The City Manager is to ascertain the intent of City Council to obtain an Independent Consultant. Once the intent of City Council is attained, the CRS Task Force Members will be reconvened to determine next steps.

The Task Force agreed to meet on Mondays at 3:00 p.m. opposite Finance Committee Meeting weeks.