



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: October 27, 2021

Agenda Item: #4

Discussion and possible action regarding Pension Systems (COAERS/APRS) Trustee Candidates Evaluations and Recommendations.

Vote

Vote taken was on Council Member Alter's Motion, Council Member Tovo's second on a 4-0 vote. Mayor Adler was off the dais.

Sponsors/Department:

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Summary of Discussion

Committee members entered executive session to discuss pension systems (COAERS/APRS) Trustee Candidates evaluations and recommendations. Concluding executive session Council Member Alter made the motion to approve the appointee Michael Granoff as the appointee for the APRS Board and Dick Levine as the appointee for the COARERS Board.

Direction

Forward appointee recommendations for the APRS board, and the COARERS board to the full council.

Recommendation:

The recommendation to forward the approval for the APRS board, and the COARERS board appointees to the full council was made on Council Members Alter's motion, Council Member Tovo's second on a 4-0 vote. Mayor Adler was off the dais.