



COUNTY OF INYO

ADMINISTRATOR'S OFFICE

P.O. DRAWER N
INDEPENDENCE, CA 93526

NATE GREENBERG
County Administrative Officer



REVISED

AGENDA

FINANCIAL ADVISORY COMMITTEE

NOTICES TO THE PUBLIC: (1) This meeting is accessible to the public both in person and, for convenience, via Zoom webinar. The Zoom webinar is accessible to the public at <https://us06web.zoom.us/j/81094107067?pwd=zb21RGA2-pUVcxc06uoKOzt6LoFesA.-JUTDQz7jd3z4vdE>. **Passcode: 465562. Webinar ID: 848 1611 7802.** Anyone unable to attend the Board meeting in person who wishes to make either a general public comment or a comment on a specific agenda item may do so by utilizing the Zoom "hand-raising" feature when appropriate during the meeting (the Chair will call on those who wish to speak). Generally, speakers are limited to three minutes. Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. Regardless of remote access, written public comments, limited to 250 words or fewer, may be emailed to the Assistant Clerk of the Board at boardclerk@inyocounty.us. (2) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373 (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (3) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

MEMBERS: CAO Nate Greenberg, County Counsel John-Carl Vallejo, Supervisor Scott Marcellin, Supervisor Trina Orrill, Auditor-Controller Amy Shepherd, Treasurer-Tax Collector Alisha McMurtrie

Special Meeting

1:30 p.m.

Friday, February 23

Clint Quilter Consolidated Office Building, Room 101

1360 N. Main St., Bishop, CA 93514

- I. Public Comment
- II. Approval of Minutes of the April 22, 2020 FAC Meeting
- III. Financing Options for 2013 CalPERS Refunding Loan Agreement
- IV. County-Owned Real Property Changes and Recommendations
- V. Presentation from Representatives of PARS for:
 - a. 2023/2024 OPEB trust annual update including discussion on the advantages of changing the investment strategy from a pooled approach to a managed approach. This will require a recommendation from the FAC for the BOS as they are the administrative body that determines portfolio management and strategy.
 - b. Discussion on the advantages of pre-funding a Section 115 trust for pension obligations.
- VI. Schedule Next FAC Meeting
- VII. Adjourn

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P. O. Drawer N, Independence, CA 93526
VOX (760) 878-0292 • FAX (760) 878-0465
ngreenberg@inyocounty.us