

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
MAY 5, 2021 – 4:00 PM
MINUTES**

CALL TO ORDER

The meeting was reconvened by Chair Higgins at 4:00 p.m.

ROLL CALL

Directors present

Teresa Higgins

Laura Lavallee

Staff Members in attendance

Emily Ballus, Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

CalMuni Advisors made a presentation to the committee regarding the Pension Liability Assessment

2. ADJOURNMENT

The meeting was adjourned at 5:15pm.

Respectfully submitted by, Linda Montijo Superintendent of Administration