M I N U T E S SPECIAL MEETING: GLENDALE CITY COUNCIL COUNCIL CHAMBERS 613 E. Broadway, 2nd Floor Glendale, CA 91206 AUGUST 9, 2022

The Special Public Meeting of the Glendale City Council convened in the City Hall Council Chambers, in said City, at 2:35 p.m. on the above date, pursuant to a call for such meeting signed by the City Clerk of the City Council, and on file with the City Clerk, a copy of which is as follows:

August 2, 2022 Date

A **SPECIAL PUBLIC MEETING** of the City Council is hereby called to meet at <u>3:00</u> <u>PM</u> on <u>Tuesday</u>, <u>August 9</u>, 2022, in the Council Chamber, 613 E. Broadway, 2nd Floor, Glendale, CA 91206 to consider the following item(s) of business, to wit;

- 1. Management Services, re: Final Report and Recommendations of the Glendale Blue Ribbon Pension Review Committee
 - a. Motion to accept the Final Report of the Glendale Blue Ribbon Pension Review Committee
 - b. Motion providing further direction to staff

Written Notice of said meeting was given, which Notice consisted of a copy of the foregoing Call, and was served on each Member of the Council not joining in the Call, and upon the in said City not less than 24 hours before the time fixed in said Call for said meeting, as follows:

Upon Elen Asatryan	at 5:00 p.m.	August 2, 2022	Glendale, CA
Upon Dan Brotman	at 5:00 p.m.	August 2, 2022	Glendale, CA
Upon Paula Devine	at 5:00 p.m.	August 2, 2022	Glendale, CA
Upon Ara Najarian	at 5:00 p.m.	August 2, 2022	Glendale, CA
Upon Ardy Kassakhian	at 5:00 p.m.	August 2, 2022	Glendale, CA

Mayor Kassakhian called the meeting to order at 2:35 p.m.

ROLL CALL

- All Present

- Report of the City Clerk of the City Council, re: Posting of Agenda. The Agenda for the Tuesday, August 9, 2022 Special Public Meeting of the City Council was posted on August 2, 2022 on the Bulletin Board Outside City Hall.

1. Management Services, re: Final Report and Recommendations of the Glendale Blue Ribbon Pension Review Committee

Staff Comments: Roubik Golanian, City Manager Jason Bradford, Director of Finance/CIO John Takhtalian, Deputy City Manager Mike Garcia, City Attorney Presenting: Jonathan Holtzman, Renne Public Law Group Public Comments: Herbert Molano Mike Mohill

- a. Motion to accept the Final Report of the Glendale Blue Ribbon Pension Review Committee Moved: Brotman Seconded: Devine
 - Moved:BrotmanSeconded:DevAyes:Asatryan, Brotman, Devine Najarian, KassakhianDevNoes:NoneNoneAbsent:NoneAbstain:None
- b. Motion providing further direction to staff

Adjournment – 4:41 p.m.

Moved: Brotman

Seconded: Devine

Mayor of the City of Glendale

City Clerk of the City of Glendale