



## FINANCIAL ADVISORY COMMITTEE

Wednesday, December 9, 2020 – 6:00 p.m.

Online Meeting

Voting Member Attendance: Marie Henrio, Richard Berkson, Lori Lopin, Erik Selvig, Stan Radtke

Absent: Forrest Pound

Speakers: Rob Pankratz, Mark Pressman

Present Liaisons: Dave Donery, Helen Yu-Scott, Ford Greene

### 1. Welcome and Introductions

Chair Henrio introduced Town Manager Donery who made a presentation. Donery presented

Wolf Hansen.

### 2. Action Items:

- a. Receive report and make recommendation to the Town Council regarding refinancing the Central Marin Police Authority's Unfunded Accrued Actuarial Liability ("UAL") and the Town of San Anselmo's Safety Police UALs through the issuance of bonds.

Mark Pressman and Rob Pankratz from Wolf Hansen made a presentation.

M/s, Lori Lopin, Marie Henrio to move forward with the recommendation to Council to refinance the Central Marin Police Authority's Unfunded Accrued Actuarial Liability ("UAL") and the Town of San Anselmo's Safety Police UALs through the issuance of bonds. Ayes: Marie Henrio, Richard Berkson, Lori Lopin, Erik Selvig, Stan Radtke Noes: None Abstain: None Absent: Forrest Pound

### 3. Committee comments and requests for future agenda Items

This item was continued.

### 4. Meeting scheduling for next meeting dates and times

This item was continued.

5. Adjourned at 7:18 pm

Respectfully Submitted,  
Carla Kacmar