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**TO: FINANCE COMMITTEE**  
**FROM: DR. NOEL CHUN**  
**SUBJECT: CALL TO METTING**

A Special Meeting of the Finance Committee is scheduled as follows:

**DATE:** March 15, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** Beach Cities Health District  
Administrative Offices  
1<sup>st</sup> Floor Training Room  
1200 Del Amo Street  
Redondo Beach, CA 90277

### **AGENDA**

- I. Call to Order Dr. Noel Chun
- II. Public Discussion
- III. Action Item:  
Review and Approval of Minutes from January 17, 2018 Dr. Noel Chun
- IV. Staff Reports:
  - A. Chief Executive Officer Tom Bakaly, CEO
  - B. Finance Department Update Monica Suua, CFO
- V. Presentation:  
Outline of "15 Year Financial Plan for Long-Term Fiscal Health"  
BCHD 15 Year Draft Financial Planning Model *Acacia Financial Group, Inc.*  
Phoebe Selden, SVP  
Joshua Cooperman, Sr. Project Advisor  
Siamac Afshar, VP
- VI. Discussion and Potential Action Item:  
Review and recommend approval of BCHD FY2017-18 Budget Amendment to add Debt Service Receipt and Payment to conform to the Comprehensive Annual Financial Report (CAFR). Dr. Noel Chun
- VII. Informational Presentation:  
BCHD review of possibly setting up a trust for future OPEB (Other Post-Employment Benefits) and Pension funding to benefit from possible cost savings and to hedge against big fluctuations in cost increases. Monica Suua, CFO

- VIII. New Business
- IX. Old Business
- X. Action Item: Motion to Adjourn