



City of Arcadia

Office of the
City Clerk

NOTICE OF SPECIAL MEETING

As authorized by California Government Code Section 54956 and Arcadia City Charter Section 408, a Special Meeting of the Arcadia City Council is hereby called to be held at the City Council Conference Room, 240 W. Huntington Drive, Arcadia, California at 5:00 p.m. on Tuesday, January 21, 2020.

At this Special Meeting, the following matters will be discussed and considered.

STUDY SESSION (OPEN TO THE PUBLIC)

- a. Report, discussion and direction concerning the Citizen's Financial Advisory Committee's recommended Management Plan and Alternatives to Funding the City's Unfunded Accrued Pension and Other Post Employment Benefit Liabilities.

CLOSED SESSION

- a. Pursuant to Government Code Section 54956.9(d)(1) to confer with legal counsel regarding the Workers' Compensation matter of Don Shawver.
- b. Pursuant to Government Code Section 54956.9(d)(1) to confer with legal counsel regarding the Workers' Compensation matter of Pamela McGininnis.

There will be time reserved for those who wish to address the City Council regarding the above items.

In accordance with the Brown Act, public comments will be limited to addressing the items listed on this special meeting agenda. Under the Brown Act, the City Council is prohibited from discussing or taking action on any item not listed on the posted agenda.

No other business than the above will be considered at this meeting.

Dated: January 16, 2020



Mayor of the City of Arcadia