



MINUTES
SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL
Thursday April 15, 2021
5:30 p.m.

Call to Order & Roll Call:

Mayor Parlet called the meeting to order at 5:32 p.m., with Council Members Froio, Green, Mattina, Turner, and Mayor Parlet present.

Presentation:

Presentation by NHA Advisors Eric Scriven, Roy Kim, and Mike Meyer on the Unfunded Accrued Liability Pension Program (UALPP).

Council Member Mattina left the meeting at 7:22 p.m.

A motion was made by Council Member Green, seconded by Council Member Turner, and passed 4-0-0-1 by the following roll call vote: Froio – aye; Green – aye; Mattina – absent; Turner – aye; Parlet – aye to direct staff to move forward with the RFP for the validation studies for the restructuring. The Council further directed staff to develop a pension policy, and to research Section 115 Trusts to bring back to a future Council meeting.

Adjournment:

Mayor Parlet adjourned the meeting at 7:42 p.m.

Kenneth Parlet, II, Mayor

Attest:

Hilary Britton, Deputy City Clerk