

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: September 5, 2017

Convened: 1:05 pm

Adjourned: 2:54 pm

Committee Members Present:

Jennifer S. Gates, Chair
Scott Griggs
Sandy Greyson

Lee Kleinman
Philip Kingston
Tennell Atkins

Kevin Felder

Committee Members Absent:

Other Council Members Present:

Staff Present:

Elizabeth Reich
Akilah McLaughlin
Jack Ireland
Mike Frosch
Stephanie Cooper
Edward Scott

Lance Sehorn
Janette Weedon
Corrine Steeger
Filicia Hernandez
David Gipson
Molly Carroll

Robin Bentley
Chhunny Chhean
Lois Dillard
Craig Kinton
Carla Brewer
Toccarra Davis

Dolors Lewis
William Finch
Terry Lowery
Genesis Gavino
Kim Bizer Tolbert
Barbara McAninch

Consuelo Tankersley
Robert Sims
Heather Silver
Monica Cordova
Richard Hill

Others Present:

N/A

AGENDA:

Call to Order

1. **Consideration of the August 21, 2017 Minutes**

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

Minutes were not approved. Chair, Jennifer Gates suggested to hold off on voting until a confirmation was made on whether the minutes should have an attachment or not.

Motion made by: n/a

Motion seconded by: n/a

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2. **Consideration of Upcoming Agenda Items Memo for September 13, 2017 City Council Meeting**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s):

Motion was made to forward to the City Council on August 23, 2017, with exception of Agenda Items A and G be pulled for individual consideration for September 13. Motion passed unanimously.

Motion made by: Jennifer Gates

Motion seconded by: Sandy Greyson

Briefings

3. **Employees' Retirement Fund of the City of Dallas Update**

Presenter(s): Cheryl Alston, Executive Director and David Etheridge, Deputy Director, *Employee Retirement Fund*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

4. **Employee & Retiree Health Benefits**

Presenter(s): Molly Carroll, Director, *Human Resources*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

5. **Financial Management Performance Criteria**

Presenter(s): Jack Ireland, Director, *Office of Budget*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

6. **Annual Investment Policy Review**

Presenter(s): Corrine Steeger, Assist. Director/Treasury Manager, *City Controller's Office*

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move forward to City Council on September 13, 2017. Motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Lee Kleinman

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7. **Public Information Office and Open Records Request Overview**

Presenter(s): Kimberly Bizzor Tolbert, Chief of Staff, *City Manager's Office*

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move forward to City Council on September 13, 2017 for briefing and action. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Scott Griggs

Adjourn

Jennifer S. Gates, Chair
Budget, Finance, & Audit Committee