Board of Directors:

SEAN DEBLEY, President
JARED BOUCHARD, Vice President
KRISTINA BREWER, Director
MICHAEL LEBOW, Director
BOB NAST, Director

PETER MARTINEZ General Manager

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BOARD OF DIRECTORS FINANCE COMMITTEE NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District, Finance Committee will hold a Meeting beginning at 2:00 P.M. on Wednesday, January 18, 2023. The meeting will be held at the <u>District Office</u> Conference Room, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.

The Agenda is as follows:

- A. APPROVE THE FINANCE COMMITTEE MEETING AGENDA
- B. DISCUSSION, QUESTION AND ANSWER SESSION WITH KAREN LOOKINGBILL FROM CALPERS REGARDING PREFUNDING EMPLOYEE RETIREMENT AND OTHER POST- EMPLOYMENT BENEFITS (OPEB)

AGENDA POSTING CERTIFICATION

This agenda was posted Thursday, January 12, 2023, by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District's website at www.cibcsd.com.

Peter Martinez
Peter Martinez
General Manager

REQUESTS FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF REQUESTED SERVICE OR ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.