

**THE COMMITTEE ON GOVERNMENT EFFICIENCY AND OPENNESS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**AGENDA FOR
MONDAY, APRIL 11, 2005, AT 9:00 A.M.**

****COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: kssmith@sandiego.gov
619-236-6616

** Note Location Change

NON-AGENDA PUBLIC COMMENT

ADOPTION AGENDA

Approval of the Action Items for February 14, 2005. (ACTION)

- ITEM-1: Review of the San Diego City Employees' Retirement System (SDCERS) ANNUAL ACTUARIAL VALUATION REPORT including, but not limited to the unfunded accrued liability and the actuarial required contribution. (INFORMATIONAL)
- ITEM-2: Report on San Diego City Employees' Retirement System (SDCERS) DEATH MATCH AUDITS AND OVERPAYMENT INFORMATION. (INFORMATIONAL)
- ITEM-3: Review of Charter Section 42, MEMBERSHIP SELECTION, including, but not limited to conflict of interest issues and recommendations for implementation of Charter Section 42 into City Codes. (ACTION)

Donna Frye
Chair

AGENDA
Committee on Government Efficiency and Openness
April 11, 2005

- 2 -

DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 2:00 p.m. (Wednesday). Note: Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:
<http://www.sandiego.gov>

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under APublic Comment@ must submit a APublic Comment Request@ form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under APublic Comment.@

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.