

Minutes

Regular Meeting of the Pension Board

November 24, 2003
Finance Department Conference Room
County Building

CALL TO ORDER

The meeting was called to order by Chairman Beatrice Lau at 1:31 p.m.

ROLL CALL

The following Board members were present: Beatrice L. Lau, Susan Sulprizio, William S. Taylor and Sean Oda. Also present were Craig Masuda, Deputy Corporation Counsel; Al S. Konishi, County Clerk; Linda Tsunoda and Susan Tanouye, Accounts Division; and Irma Sumera, Secretary. Board member Spike Werner and Finance Director William Takaba were absent.

The Secretary announced there was a quorum.

APPROVAL OF MINUTES – August 25, 2003

Sean Oda moved and William Taylor seconded that the minutes of August 25, 2003 be approved; motion carried.

STATEMENTS FROM THE PUBLIC

No one from the public was in attendance.

NEW BUSINESS

ELECTION OF OFFICERS FOR YEAR 2004

Sean Oda moved and Susan Sulprizio seconded that Spike Werner be nominated as Chairman and Susan Sulprizio be nominated as Vice Chairman; motion carried.

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ANNOUNCEMENTS

Staff member Susan Tanouye distributed statistics on pensioners for the year 2003 (see attached).

Irma Sumera asked that members be on the lookout for the financial disclosure forms that will be mailed to board members sometime in January 2004.

ADJOURNMENT

There being no further business, meeting adjourned at 1:45 p.m.

Respectfully submitted,

Irma Sumera
Secretary

APPROVED:

Beatrice L. Lau, Chairman