



## MINUTES OF THE SUPPLEMENTAL RETIREMENT PLAN & TRUST BOARD CITY OF HUNTINGTON BEACH

Wednesday, April 29, 2020  
10:07 am – 10:30 am  
Via Zoom Teleconference  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

### CALL TO ORDER

The meeting was called to order at 10:07 am.

### ROLL CALL

Present: Mr. Travis Hopkins, Assistant City Manager  
Mr. Dahle Bulosan, Chief Financial Officer

Recused: Ms. Alisa Backstrom, City Treasurer

Guests: Mr. Mike Vigliotta, Chief Assistant City Attorney  
Ms. Tiffany Bose, Human Resources Manager  
Ms. Linda Wine, Administrative Assistant, Finance Department

### PUBLIC COMMENTS

None

### APPROVAL OF MEETING MINUTES

The Board reviewed and approved the minutes of the January 29, 2020 meeting as written.

### **\*RECESS TO CLOSED SESSION\***

The Board reviewed and considered the request by Richard Backstrom to initiate benefits from the City of Huntington Beach Supplemental Retirement Plan & Trust. If the Board requires additional information, it may elect to defer its decision until a future meeting.

### **\*RETURN TO OPEN SESSION\***

Motion: Moved by Bulosan and seconded by Hopkins to deny the request to initiate benefits.

Ayes: Bulosan, Hopkins  
Noes: None  
Recused: Backstrom  
**Denied: 2-0-1 (Backstrom Recused)**

### ADJOURNMENT

With no further issues to discuss, the meeting was adjourned at 10:30 am. The next meeting has not yet been scheduled.