

**Supplemental Retirement Plan & Trust  
Board  
Wednesday, March 6, 2024  
SPECIAL MEETING  
1:30 PM**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Conference Room, Admin. Services - HR  
Department**



TRAVIS HOPKINS, Assistant City Manager  
ALISA BACKSTROM, City Treasurer  
SUNNY HAN, Chief Financial Officer  
DANIELLE TELLEZ, Interim Director of Human  
Resources

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Supplemental Employee Retirement Plan & Trust Board can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

**NEW BUSINESS**

**REQUEST FOR BENEFIT MODIFICATION**

Donald Boland  
Daryl Smith

**ELIGIBILITY DETERMINATION**

Derek Livermore  
Gordon Castillo

**ADJOURNMENT**

**The next regularly scheduled meeting of the Supplemental Employee Retirement Plan &  
Trust Board is Thursday, May 9th, 2024, at 10:00 am via Zoom.**