



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Christian R. Patz

#### AMENDED SPECIAL STUDY SESSION

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Tuesday, March 6, 2018

6:45 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting called to order at 6:45 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. STUDY SESSION

6.1. [ID-2018-144](#) Presentation On Section 115 Pension Trust. (Susan Hsieh)

**Attachments:** [Staff Report](#)  
[Presentation Slides](#)  
[Diversified Portfolios](#)  
[City of Emeryville Section 115 Pension Trust RFP](#)

Finance Manager Hsieh introduced Dennis Yu from PARS and Andrew Brown, High Mark Capital Management, who gave the presentation and responded to Council questions.

**PUBLIC COMMENT**

Brian Donahue agreed with Vice Mayor Medina's thought that certain investments would not be socially responsible, and that the City should be able to choose which companies in which to invest.

Following the presentation and comments, the Council gave direction to staff to bring back a report and recommendation for action.

**7. ADJOURNMENT**

The meeting adjourned at 7:18 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council**

**/Sheri Hartz/  
Sheri Hartz, City Clerk**