



Civic Center, Hutchison Conference Room, 311 Vernon Street

roseville.ca.us

The City of Roseville welcomes your participation.

Meeting Schedule: Regular meetings of the OPEB Trust Review Committee are held four times a year.

Public Comment: Speakers have three (3) minutes under Public Comment to address the Chair of the meeting on issues that are not listed on the agenda and are within the City's jurisdiction. Please submit a yellow speaker card to the Secretary before the item is heard if you wish to make a comment.

Brown Act: The OPEB Trust Review Committee cannot discuss or act on items not listed on the agenda.

Agenda Items: Speakers have five (5) minutes to address items that are listed on the agenda.

Levine Act Provisions: If you've made a campaign contribution totaling more than \$500 (\$250 prior to January 1, 2025) to City Council Members in the last twelve (12) months, you must disclose it before addressing an item on the agenda. Please visit [Levine Act – City of Roseville](#) for updated forms and information.

Audio/Visual Presentations: If making a presentation regarding an agenda item, audio/visual materials must be submitted to the Secretary for consideration at least 72 hours in advance.

Americans with Disabilities Act: If special assistance is required to participate in a meeting including the need of auxiliary aids or services, please notify the City Clerk at least 72 hours in advance of the meeting.

City Clerk 311 Vernon Street cityclerkroseville@roseville.ca.us 916-774-5263 TDD: 916-774-5220

Security Measures: All Roseville meeting attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include but are not limited to firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/any weapons and/or dangerous devices of any kind, illegal drugs, and alcohol.

Viewing Options: The City of Roseville provides one option to view this meeting:

In person



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Bob Schmitt, City of Roseville Retiree
Kathy Kitchell, City of Roseville Retiree
Lori Benitez, City of Roseville Retiree
Pam Durocher, City of Roseville Retiree
Gerald Williams, IBEW Representative
Gary Cole, Roseville Firefighters Association (RFF Representative)
Michael Keck, Roseville Police Officers Association (RPOA Representative)
Stephen Hatch, Local 39 Stationary Engineers Representative
Theresa O'Reilly-Hembree, Roseville Police Association (RPA Representative)
Dennis Kauffman, Assistant City Manager/Chief Financial Officer
Stacey Peterson, Human Resources Director

AGENDA

OPEB Trust Review Committee Meeting December 15, 2025

2:00 PM

Civic Center, Hutchison Conference Room, 311 Vernon Street

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. MINUTES OF PRIOR MEETING

1. Approval of Minutes

Summary:

Review and approve the September 2, 2025 meeting minutes.

CONTACT: Phoebe Schueler 916-774-5319 peschueler@roseville.ca.us

V. NEW BUSINESS /REQUESTS/PRESENTATIONS

2. 3rd Quarter Portfolio Review and Market Update

Summary:

Presentation by Andrew Brown, PFM Asset Management, of the 3rd Quarter Portfolio Review and market update, for information.

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

3. Investment Policy Statement Update

Summary:

Presentation by Andrew Brown, PFM Asset Management, of the Investment Policy Statement update, for information.

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

VI. COMMITTEE/STAFF REPORTS

VII. ADJOURNMENT