

**SPECIAL MEETING AND STUDY SESSION  
PUBLIC FINANCING ADVISORY COMMITTEE**

*Wednesday, January 4, 2017, 1:30 P.M*

HALL OF ADMINISTRATION  
First Floor, PLANNING COMMISSION ROOM  
333 W. Santa Ana Blvd.  
Santa Ana, CA. 92701

**LISA HUGHES**  
CHAIR (Second District)

**JOHN J. MOOHR**  
Committee Member (First District)

**WALLACE B. RODECKER**  
Vice Chair (Fourth District)

**CARL GRONER**  
Committee Member (Third District)

**TOM HAMMOND**  
Committee Member (Fifth District)

**SHARI L. FREIDENRICH**  
Treasurer-Tax Collector

**ERIC H. WOOLERY**  
Auditor-Controller

**Frank Kim, CEO**  
EX-OFFICIO Member

Public Finance Director  
Suzanne Luster

County Counsel  
Angie Daftary

Clerk of the Committee  
Sarah Rangel

\*Michelle Aguirre,  
Chief Financial Officer  
Alternate Member

*The Public Financing Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda, please notify the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.*

**ADMINISTRATIVE MATTERS: (Items 1-6)**

*At this time, members of the public may ask the Committee to be heard on the following items as those items are called.*

1. Call to Order
2. Approval of Minutes of December 8, 2016 Meeting
3. Election of Public Financing Advisory Committee 2017 Chair and Vice-Chair

4. Study Session: 2017 Annual Pension Prepayment and Financing

- Orange County Employees Retirement System
- County of Orange, Chief Financial Officer
- County of Orange Public Finance Director

Approve the issuance of Taxable Pension Obligation Bonds, Series 2017 A in an amount not to exceed \$400 million

PUBLIC & COMMITTEE COMMENTS:

*At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Chairman may limit the length of time each individual may have to address the Committee.*

PUBLIC COMMENTS:

COMMITTEE COMMENTS:

ADJOURN:

NEXT MEETING:

February 9, 2017