

**CITY OF SUNSET HILLS
FINANCE COMMITTEE
AGENDA
March 9, 2023
5:30 P.M.
Public Works Conference Room**

Also available via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/86232392106?pwd=bVZwRVppL1BqUDN6STlwZDBvRE1hdz09>

Meeting ID: 862 3239 2106

Passcode: 228523

1. ROLL CALL
2. APPROVAL OF THE MINUTES
Approval of the minutes of the January 30, 2023 Finance Committee meeting

Documents:

[FINANCE MEETING MINUTES DRAFT- JAN 30 2023.PDF](#)

3. RETIREMENT ENHANCEMENT PRESENTED BY ALDERMAN EPPERSON & FIRST REPONDER PENSION CHANGE

Documents:

[2024 SSH RETIREMENT PLAN ENHANCEMENT OPTIONS 01162023.PDF](#)
[PUBLIC SAFETY SPINOFF FAQs 2022.PDF](#)
[LAGERS RESPONSE 2022-09-09_3085_SPINOFFPS.PDF](#)

4. ADDITIONAL INFORMATION REQUESTED DURING JANUARY 30TH MEETING
 - a) MOSIP
 - b) Arbitrage Management
 - c) CD Early Withdrawal
 - d) Current Interest Rates

Documents:

[MOSIP-ANNUAL-REPORT.PDF](#)
[CITY ORDINANCE EXAMPLE.PDF](#)
[CD ATTACHMENT 1.PDF](#)
[CD ATTACHMENT 2.PDF](#)

[MONEY MARKET RATES.PDF](#)
[INSURED CASH SWEEP RESEARCH.PDF](#)

5. STAFF RECOMMENDATION
6. 2022 FINAL BUDGET ADJUSTMENT

Documents:

[2022 BUDGET ADJ_ MAR 9 2023 FC MEETING.PDF](#)

7. 2023 BUDGET ADJUSTMENT

Documents:

[2023 BUDGET ADJ_ MAR 9 2023 FC MEETING.PDF](#)
[BUDGET ADJUSTMENT ED ROEHR QUOTE.PDF](#)

8. OTHER MATTERS
9. ADJOURNMENT