

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on April 11, 2017, at 6:00 pm in the council chambers, Palmer, Alaska.

Mayor DeVries called the meeting to order at 6:00 pm.

**B. ROLL CALL**

Comprising a quorum of the Council, the following were present:

Edna DeVries, Mayor	Linda Combs, Deputy Mayor
Richard Best	Steve Carrington
David Fuller	Brad Hanson
Peter LaFrance	

Also in attendance were the following:

Nathan Wallace, City Manager	Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney – arrived at 6:24 pm	Bernadette Packa, CMC, Deputy City Clerk

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Deputy Mayor Combs.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve the Agenda**

Moved by:	Combs
Seconded by:	Fuller
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Hanson, Fuller, LaFrance
Opposed:	None

**E. AUDIENCE PARTICIPATION**

Eugene Carl Haberman:

- Addressed the need for public to be heard prior to any Council action being taken on an item; and
- Noted problems arising at other local government meetings

**F. NEW BUSINESS**

**Item 1** – Committee of the Whole (note: action may be taken by the council following the committee of the whole)

- a. Presentation Pertaining to Matters Relating to Public Employees Retirement System

**Main Motion: To Enter into a Committee of the Whole to Discuss Matters Relating to**

## Public Employees Retirement System

Moved by:	Best
Seconded by:	Carrington
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Hanson, Fuller, LaFrance
Opposed:	None

Auditor Leah Patton:

- Provided a PowerPoint addressing GASB 68 and the accounting changes associated with it;
- Explained GASB 68 was designed to enhance transparency in pension related information in reports and to help standardize actuary results;
- Noted GASB 75 adjusting Other Post Employment Benefits is scheduled to take effect in 2018; and
- Fielded questions from the Council.

### Main Motion: To Come Out of the Committee of the Whole

Moved by:	Best
Seconded by:	Combs
Action:	Motion carried unanimously by all members present
In favor:	Best, Carrington, Combs, DeVries, Fuller, Hanson, LaFrance
Opposed:	None

The Council entered into a Committee of the Whole at 6:06 pm and exited at 6:32 pm.

## G. RECORD OF ITEMS PLACED ON THE TABLE

PowerPoint Presentation on GASB 68 and Net Pension Liability

## H. COUCNIL MEMBER COMMENTS

## I. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:33 pm.

**Approved this 9<sup>th</sup> day of May, 2017.**

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Norma I. Alley, MMC, City Clerk

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Edna B. DeVries, Mayor