

Minutes

Municipality of Anchorage

Budget Advisory Commission

February 5, 2014

Members Present

Bob Griffin	Joe Riggs	
Shirley Nelson	Al Tamagni	Bill Webb
Karl Von Lührte	Jim Bailey	
John Watkins	Pete Nolan	

Members Absent

Lisa Vaught – excused
Liz Vazquez- excused

Guests

Amy Demboski

- 1. Meeting called to order**
- 2. Roll call**
- 3. Approval of Agenda – Modified and Approved**
- 5. Reports:**

Amy Demboski gave a brief assembly update.

6. Old Business

Al Tamagni gave an update on his research into PILOT programs. Specified a successful Massachusetts program. Al will continue research and brief the group again at the next meeting.

Bob Griffin discussed his rebuttal to the ASD presentation from 12/13/13.

8. New Business

SRO briefing by Bob Griffin. Adjusting hours to 5 x 8 would decrease program cost by 50% without compromising coverage.

Shirley Nelson briefed the BAC on the current PERS/TERS unfunded liability and the Governor's proposal to pay into the fund.

9. Next meeting scheduled for March 6, 2014

Adjourned