1. Welcome and Roll Call  George, Chair

2. Public invited to address the committee

**ACTION**
3. Approval of the Agenda  George

4. Volunteer for minute taking  George

**ACTION**
5. Consent Calendar  George
   A. Minutes from January 27, 2015

**ACTION**
6. CalPers Contract and Local County Counsel  George

7. New Business  George

8. Adjourn  George