## **Board of Representatives**

Randall M. Skigen, President Annie M. Summerville, Clerk



## **Report of Meeting**

 Date: Monday, May 8, 2017
Time: 6:00 p.m.
Place: Democratic Caucus Room, 4<sup>th</sup> Floor, Government Center, 888 Washington Boulevard

The leadership of the Board of Representatives met as indicated above. It attendance were President Skigen and Representatives Coleman, Di Costanzo, Miller, Mitchell, Pratt, Ryan, Savage, Summerville and Watkins. Also present was Mayor Martin.

President Skigen called the meeting to order at 6:06 p.m.

Description	Invitee(s)
REVIEW; status of items on the May 8, 2017 Steering Committee Agenda.	Mayor Martin

Mayor Martin discussed the following items with the members of the Board of Representatives:

- The tentative collective bargaining agreement with the Nurses union
- The 3<sup>rd</sup> Quarter Forecast
- Setting the mill rate and uncertainties in State funding
- The settlement over the Shippan fire
- A future presentation to the Board of Finance regarding the performance of the pension funds
- A proposed holdback to City supported agencies on the budget and the possibility of 3% contingency reduction to City departments

President Skigen adjourned the meeting at 6:25 p.m.

This meeting is on <u>video</u>.