

MINUTES

COMMITTEE OF THE WHOLE

September 27, 2017

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, September 27, 2017, at 8:54 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun  
Honorable Mason K. Chock  
Honorable Ross Kagawa  
Honorable Arryl Kaneshiro  
Honorable Derek S.K. Kawakami  
Honorable JoAnn A. Yukimura  
Honorable Mel Rapozo

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-COW 2017-09:** on COW 2017-04

Communication (09/20/2017) from Council Vice Chair Kagawa, requesting the presence of the Managing Director, the Director of Finance, the Director of Human Resources, the Chief of Police, and the Fire Chief, to provide a briefing on retirement pension "spiking."  
**(Received for the Record.)**

(Note: The Committee was in recess from 11:11 a.m. to 4:10 p.m. to convene in the Community Assistance & Veterans Services Committee.)

The meeting was called back to order at 4:10 p.m., and proceeded as follows:

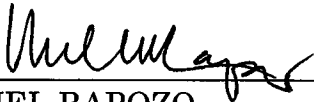
There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,



Codie K. Tabalba  
Council Services Assistant I

APPROVED at the Committee Meeting held on October 25, 2017:



MEL RAPOZO  
Chair, COW Committee