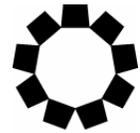


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, March 20, 2014, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Herbert Pike, Finance Director, at (510) 464-7902.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information

3. APPROVAL OF MINUTES OF JANUARY 16, 2014.

ACTION

Minutes of January 16, 2014 meeting attached.

4. CONTRACT WITH INDEPENDENT AUDITOR—MAZE & ASSOCIATES

ACTION

Following review of six proposals, staff recommends the award of a new contract with Maze & Associates.

5. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR DECEMBER 2013 AND JANUARY, 2014.

Information/ACTION

Financial Reports for December 2013 and January 2014, attached.

5a. YEAR-TO-DATE REVENUES AND EXPENDITURES BY MAJOR PROGRAM.

Newly formatted financial report by Program.

6. RESOLUTION FIXING THE ASSOCIATION OF BAY AREA GOVERNMENTS' CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT FOR EMPLOYER, CODE 1642

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ACTION

Proposed Resolution is attached to formally advise CalPERS of second tier OPEB coverage. Second tier created upon approval of negotiated labor contract with SEIU Local 1021 and approved by Executive Board in 2009.

7. ABAG PENSION LIABILITIES AND PROSPECTIVE FUNDING TRENDS

Information only

A written report detailing the assumptions in the most recent CalPERS actuarial evaluation and proposed rates, the changes approved by the CalPERS Board at their February meeting and their prospective impacts, and other issues that may impact pension rates.

8. UPDATE ON HOW NEARBY MUNICIPALITIES IDENTIFY AND VALIDATE DIVERSITY AMONGST THEIR CONTRACTORS

Information only

Oral report.

9. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Executive Director

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on May 15, 2014.

Submitted:

Herbert Pike, Finance Director

Date: March 14, 2014