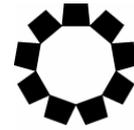


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, September 18, 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 take action 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 MAY 15, 2014.

ACTION.

Minutes of July 17, 2014 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR JUNE AND JULY 2014.

Information/ACTION.

Financial Reports for June (Year-end) and July 2014 are attached.

ABAG Finance and Personnel Committee

September 18, 2014

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

ACTION.

This resolution replicates the action of Resolution No. 14-14 approved in July, but is in a CalPERS-specific format, the only format they will accept.

6. PLAN TO ELIMINATE STRUCTURAL DEFICIT IN THE AGENCY'S INDIRECT OVERHEAD

Information.

Staff report is attached.

7. CLOSED SESSION

A. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, Brad Paul and Herb Pike.

Employee organization: SEIU Local 1021.

B. Public Employee Performance Evaluation

Title: Legal Counsel

C. Public Employee Performance Evaluation

Title: Executive Director

8. ADJOURNMENT

Submitted:

Herbert Pike, Finance Director

Date: September 8, 2014