

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

July 17, 2014

Members Present

Mayor Bill Harrison
Supervisor Karen Mitchoff
Councilmember Desley Brooks
Supervisor Scott Haggerty
Councilmember Julie Pierce
Supervisor Mark Luce
Supervisor David Cortese

Jurisdiction

City of Fremont
County of Contra Costa
City of Oakland
County of Alameda
City of Clayton
County of Napa
County of Santa Clara

Members Absent

Supervisor Dave Pine
Supervisor John Gioia
Councilmember Ronit Bryant
Supervisor David Rabbitt

County of San Mateo
County of Contra Costa
City of Mountain View
County of Sonoma

Officers and Staff Present

Ezra Rapport, Executive Director
Bradford Paul, Asst. Exec. Director
Kenneth Moy, Legal Counsel
James Hill, Risk Manager
Herbert Pike, Finance Director
Susan Hsieh, Asst. Finance Director

Guests

Councilmember Pat Eklund
Ken Bukowski, Videographer

City of Novato

1. The meeting was called to order by Mayor Harrison, Committee Chair, at 5:00 pm.
2. There was no public comment.
3. Summary Minutes of the May 15, 2014 meeting were approved.
/M/Haggerty/S/Luce/C/approved unanimously.

4. Pike presented the financial reports for May 2014.
/M/Pierce/S/Haggerty/C/ acceptance of the report unanimously.
5. Pike presented a Resolution Fixing the ABAG Contribution under the Public Employees' Medical and Hospital Act for Employer Code 1642. This action, to take effect on January 1, 2015, sets the retiree medical contribution at the minimum level in order to effect the two tier retiree health contributions set forth in approval of the 2009 labor contract. Implementation will require ABAG to reimburse the legacy (Tier I) beneficiaries because CalPERS does not accommodate two tier contribution levels.
/M/Mitchoff/S/Luce/C/unanimously approved for Executive Board approval.
6. Pike presented proposed new vendor application form and minor changes recommended for implementation.
7. The Committee acknowledged the process and schedule for the Public Employee Performance Evaluation of Legal Counsel with no changes.
8. The Resolution to Approve an Amended Agreement to Allow for Re-Financing of the Agency's Windemere Ranch Capital Financing Program Debt was presented.
/M/Luce/S/Pierce/C/unanimously approved for Executive Board approval.
9. Rapport provided informational report on the actions of the ABAG PLAN Board to contract out claims adjusting services and the resultant impacts on ABAG to re-balance its budget.
10. There was no reportable action from Closed Session.
11. Meeting was adjourned at approximately 5:40 pm.

Submitted: Herbert Pike, Finance Director

Date: July 23, 2014