ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, November 17, 2016, 5:00 p.m. to 6:00 p.m.

Location:

Bay Area Metro Center
Yerba Buena Conference Room
375 Beale Street
San Francisco, 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 Fred Castro, Clerk of the Board, at (415) 820 7913.

1. **CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
2. **PUBLIC COMMENT**

   INFORMATION
3. **COMMITTEE ANNOUNCEMENTS**

   INFORMATION
4. **APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF SPECIAL MEETING ON SEPTEMBER 9, 2016 AND MEETING ON SEPTEMBER 15, 2016**

   ACTION

   Attachments: Summary Minutes of September 9, 2016; Summary Minutes of September 15, 2016
5. **REPORT ON FINANCIAL REPORT FOR SEPTEMBER 2016**

   ACTION

   Attachments: Memo Financial Report; Indices
6. **REPORT ON PAYMENT OF MEMBERSHIP DUES FOR FISCAL YEAR 2016-2017**

   INFORMATION

   Attachment: Membership Dues

7. REPORT ON RETIREE HEALTHCARE PLAN JUNE 30, 2015 ACTUARIAL VALUATION PRESENTED BY BARTEL & ASSOCIATES

INFORMATION

Attachments: Actuarial Valuation (Short Version); Actuarial Valuation (Long Version)

8. ELECTION OF NEW CHAIR AND POSSIBLE VICE CHAIR

ACTION

9. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Courtney Ruby, Kenneth Moy, Marti Pascal

Employee organization: SEIU Local 1021

10. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Executive Director

11. ADJOURNMENT

The next regular meeting of the ABAG Finance and Personnel Committee will be announced.

Submitted:

/s/ Courtney Ruby, Finance and Administrative Services Director

Date Submitted: November 9, 2016

Date Posted: November 10, 2016