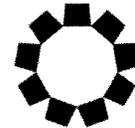


# ASSOCIATION OF BAY AREA GOVERNMENTS

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 8<sup>th</sup> 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](http://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.*

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**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**

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