

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, March 21, 2002, 5:00 p.m.
ABAG Conference Room
MetroCenter—8th and Oak Streets
Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the January 17, 2002 Meeting	Action
5	*3. Financial Reports – ABAG <i>The January 2002 reports are enclosed with the agenda packet. The February reports will be presented at the meeting.</i>	Action
5	*4. Enhanced Credit Pool Financing <i>Staff will present a request for Executive Board consent to Resolution No. 03-02 authorizing issuance of up to \$130,000,000 in “AAA” insured Marks Roos Lease Revenue Bonds on behalf of the jurisdictions listed in the Resolution.</i>	Action
10	*5. Request for Series 2002 Bond Issue Under ABAG's Windemere Special Assessment District <i>The Committee will be asked to make a recommendation concerning Resolution 04-02 authorizing the issuance of up to \$25 million in additional Bonds under the Agency’s existing Windemere Ranch Assessment District.</i>	Action
5	*6. Settlement Authority <i>Request recommendation to delegate settlement authority for certain claims against ABAG not to exceed \$20,000 to Executive Director.</i>	Action
5	*7. Implementation of CalPERS 2% @ 55 Pension Option <i>As described in the enclosed staff memo, staff is requesting approval for the resolutions required by CalPERS.</i>	Action
2	8. Travel Approval	Action

Patricia Jones, Assistant Executive Director, to attend the National Forum for Black Public Administrators (NFBPA) Conference, Portland, April 6-10. Costs for this travel are included in the current year Agency Management travel budget.

Janet McBride, Bay Trail Program Director, and Laura Thompson, Regional Planner, to attend the National American Planning Association Conference, Chicago, April 13-17. Costs for this travel are included in the current year Bay Trail Program budget.

Atti Williams, Senior System Analyst, to attend the Networld Interop Computer Conference, Las Vegas, May 6-10. Costs for this travel are included in the current year Overhead budget.

Eugene Leong, Executive Director, to attend the Major Metros Workshop sponsored by National Association of Regional Councils (NARC) and Metropolitan Area Planning Commission entitled "Refreshing the Metropolitan Dialogue," Boston, May 7-11. Costs for this travel are included in the current year Agency Management travel budget.

THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.

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| 10 | 9. Liability Claims
<i>Claimant: Tealdi</i>
<i>Agency claimed against: City of Burlingame</i> | Action |
| 10 | 10. Personnel Matter—Executive Director’s Performance Review
<i>The Committee will make a recommendation to the Executive Board on renewing the Executive Director’s employment contract. The Committee may also make a recommendation on changes to salary and benefits for the Executive Director.</i> | Action |
| | 11. Adjournment | Action |

The Committee may take action on any item on this agenda.

* Attachments enclosed with packet.

