

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

May 16, 2002

Members Present

Councilmember Steve Rabinowitsh, Chair
Mayor Mark Green
Supervisor Scott Haggerty
Mayor Mary Lou Holt
Councilmember Julia Miller
Councilmember Gwen Regalia
Vice Mayor Richard Spees

Members Absent

Supervisor Bill Carroll
Supervisor Mike Rippey

Officers and Staff Present

Joseph Chan, Finance Director
Clarke Howatt, Public Finance Director
Patricia Jones, Assistant Executive Director
Eugene Leong, Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the March 21, 2002 meeting were approved as presented. /M/Spees /S/Miller /C/
3. Chan summarized the March and April 2002 financial reports for ABAG. They were approved as presented. /M/Green /S/Haggerty /C/
4. Chan presented an overview on health care market trends as requested by the Committee at its March 2002 meeting.
5. As required by CalPERS, the Committee recommended Executive Board's approval of the final resolution to implement the 2% @ 55 pension option. /M/Holt /S/Regalia /C/
6. Michael Garvey, City Manager of San Carlos, presented the current status of two personnel joint power agencies, which were organized a year ago jointly by ABAG and the City of San Carlos to provide personnel services to public entities.

7. The Committee approved Supervisor Mike Rippey's attendance at the Senior Executive in State and Local Government program at Harvard University, June 9-28, 2002. The Committee also authorized a partial contribution towards program fees not to exceed \$1,500. /M/Spees /S/Haggerty /C/

8. The Committee approved the following travel requests: /M/Holt /S/Miller /C/

Reaffirm the Chair's approval for Brian Kirking, Senior Planner, to attend training on use of US census data, April 3-6, Washington, DC. Costs for this travel are included in the current year Data Analysis Program budget.

Eugene Leong, Executive Director and Gwen Regalia, ABAG President to attend the National Association of Regional Councils (NARC) annual meeting in Tucson, June 21-25. Costs of this travel are included in the current fiscal year Agency Management budget.

9. The Committee met in closed session regarding an existing litigation, CBE. et al. v. BAAQMD, et al. No action was taken.

10. The meeting was adjourned at 6:00 p.m.