

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 17, 2007, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—8th and Oak Streets
 Oakland, CA

Est. Time in Min.		<u>Recommendation</u>
2	1. Public Comments	Information
2	*2. Minutes of the March 15, 2007 Meeting	Action
10	*3. Financial Reports – ABAG <i>The March 2007 reports are enclosed with the agenda packet. The April 2007 reports will be sent under separate cover.</i>	Action
15	*4. GASB 45—Other Post Employment Benefits (OPEB) <i>As required by this new accounting rule, ABAG has completed an actuarial evaluation of the agency’s OPEB unfunded liability. Staff will summarize the results of the actuarial report and discuss implications on employee costs and funding challenges.</i>	Information
15	5. Long-term Strategic Plan <i>Staff will present a status report on the long-term strategic plan.</i>	Information
15	6. Process for Performance Evaluation of Legal Counsel <i>Committee will discuss and decide on proposed process.</i>	Action
THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.		
20	7. Public Employee Performance Evaluation <i>Title: Executive Director</i> <i>Materials for this item will be mailed under separate cover.</i>	Action
	8. Adjournment	Action

* Attachments enclosed with packet.