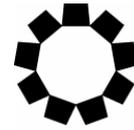


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Thursday, July 17, 2014, 5:00 PM

Location:

Joseph P. Bort MetroCenter
Association of Bay Area Governments
101 8th 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

For information, contact Herbert Pike, Finance Director, at (510) 464-7902.

1. CALL TO ORDER

2. PUBLIC COMMENT

Information.

3. APPROVAL OF MINUTES OF MAY 15, 2014.

ACTION.

Minutes of May 15, 2014 meeting attached.

4. PRESENTATION AND REVIEW OF FINANCIAL REPORTS FOR FISCAL YEAR THROUGH MAY 2014.

Information/ACTION.

Financial Report for May 2014 is attached.

5. RESOLUTION FIXING THE ASSOCIATION OF BAY AREA GOVERNMENTS' CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT FOR EMPLOYER, CODE 1642

ACTION.

ABAG Finance and Personnel Committee

March 20, 2014

2

Staff report and proposed Resolution is attached to formally advise CalPERS of revised retiree health benefit coverage based upon approval of negotiated labor contract with SEIU Local 1021 and approved by Executive Board in 2009.

6. REVISED VENDOR FORM TO MORE ACCURATELY IDENTIFY AND VALIDATE DIVERSITY AMONGST ABAG CONTRACTORS

Information only.

A written report and proposed vendor application form is attached to facilitate compilation of the annual Diversity Report as it relates to contractors utilized by ABAG.

7. PROCESS AND SCHEDULE FOR PUBLIC EMPLOYEE PERFORMANCE EVALUATION: LEGAL COUNSEL

Information/ACTION.

Report is attached.

8. RESOLUTION TO APPROVE AN AMENDED AGREEMENT TO ALLOW FOR RE-FINANCING OF THE AGENCY'S WINDEMERE RANCH CAPITAL FINANCING PROGRAM DEBT

Staff and proposed Resolution No. 15-14 is attached to enable the re-financing of the Agency's Windemere Ranch Capital Financing Program debt with substantial savings to accrue.

9. ABAG PLAN BOARD DECISION TO CONTRACT OUT CLAIMS ADJUSTING SERVICES AND ITS ASSOCIATED IMPACTS

Information.

Staff report is attached.

10. CLOSED SESSION

A. Public Employee Performance Evaluation

Title: Executive Director

11. ADJOURNMENT

The next meeting of the Finance and Personnel Committee will be on September 18, 2014.

Submitted:

Herbert Pike, Finance Director

Date: July 10, 2014