

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, July 19, 2001, 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. Minutes of the May 17, 2001 Meeting	Action
5	*2. Financial Reports – ABAG <i>The May 2001 reports are enclosed with the agenda packet. The preliminary June 30 year-end reports will be presented at the meeting.</i>	Action
5	*3. Deferred Compensation Program <i>As authorized by the Executive Board in November 2000, staff has developed a new ABAG sponsored deferred compensation program. The Committee will be asked to recommend Executive Board's approval of Resolution No. 10-01 authorizing the implementation of the program and its governance structure.</i>	Action
5	*4. Authorization for ABAG to Participate in the New Deferred Compensation Program <i>Staff is requesting Executive Board's approval of Resolution No 11-01 authorizing ABAG's participation in the new deferred compensation program and to offer this program to agency employees in addition to the current deferred compensation program provided by ICMA.</i>	Action
5	*5. Support to Bay Area Economic Forum (BAEF)--FY 2002 <i>Staff is requesting Executive Board authorization to provide financial support of up to \$100,000 for planning assistance and administrative support to the BAEF for FY 2002.</i>	Action

5 6. **Travel Approval** **Action**

Clarke Howatt, Financial Services Manager, to attend a meeting on July 20th with U.S. Bank to perform an annual review of financing accounts held in trust at the Bank's Seattle office. Costs are included in the FY 01-02 Financial Services Program budget and paid for through program fees on financing transactions in which U.S. Bank serves as Bond Trustee.

Chin Ming Yang, Principal Planner, to be a workshop speaker on 'Public Outreach in Earth and other Natural Disasters', Taiwan, September 1-9. The travel expenses are covered by the Taiwanese sponsors.

Eugene Leong, Executive Director, to attend the 87th Annual International City Managers Association (ICMA) Conference, Salt Lake City, UT, September 23-26. Costs for this travel are covered by the current year Agency Travel budget.

Marcia Brockbank, SFEP Director, to attend the Western Regional Panel Meeting for Aquatic Nuisance Species (ANS) National Task Force, Las Vegas, NV, September 24-26. Costs for this travel are covered by the current year Estuary Program budget..

THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT. ALL ACTIONS TAKEN WILL BE ANNOUNCED IN OPEN SESSION PRIOR TO THE ADJOURNMENT OF THE MEETING.

10 7. **Conference with Legal Counsel** **Action**
Existing Litigation [Subdivision (a) of Section 54956.9] - Carroll v. ABAG

10 *8. **Personnel Matter—Legal Counsel Performance Review** **Action**
The Committee will discuss the Legal Counsel's performance review and a recommendation will be made to the Executive Board.

9. **Adjournment** **Action**

* Enclosures enclosed with packet.

JC\windows\msoffice\fpca.doc