



**ABAG PLAN**  
Annual Meeting of  
The Board of Directors  
June 15, 2011

**Registration and Lunch:**  
11:30 a.m. to 1:00 p.m.

**Board Meeting:**  
1:00 p.m. to 4:00 p.m.

**Location:**  
ABAG Metro Center Auditorium  
101 Eighth Street  
Oakland, CA 94604

**Teleconference Location: 1600 Floribunda Avenue, Hillsborough, CA 94010**

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes**
4. **Introduction and Welcome – ABAG PLAN Risk Manager - Jim Hill**
5. **The Year in Review (Ezra Rapport)**
6. **Actuarial Review of PLAN Self-Insured Liability Program and San Mateo Withdrawal Funding Analysis (Mike Harrington) Action**
7. **Excess Property and Liability Insurance Program and Total Member Funding for 2011-12 (Seth Cole) Action**
8. **Update on Inverse Tail Claims (ITC) Program (Ken Moy) Info**
9. **Summary of 2010-11 ABAG PLAN Committee Activities (J. Hill) Info**

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(Con't)**

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| <b>10.</b>    | <b>Risk Management Program Update and Funding for 2011-12 (J. Hill)</b>  | <b>Action</b> |
| <b>11.</b>    | <b>Approval of the 2011-12 Administrative Budget (Jesse Takahashi)</b>   | <b>Action</b> |
| <b>11(b).</b> | <b>Resolution 01-2011 – Capital Asset Depreciation (Jeff Maltbie)</b>  | <b>Action</b> |
| <b>12.</b>    | <b>RFQ – Financial Consultant Study (J. Hill)</b>  | <b>Info</b>   |
| <b>13.</b>    | <b>Governance Model – Personnel Committee (J. Hill)</b>  | <b>Action</b> |
| <b>14.</b>    | <b>Tolling Agreement (B. Lanzone)</b>  | <b>Action</b> |
|               | <b>Adjourn to closed session – CONFERENCE WITH LEGAL COUNSEL—<br/>ANTICIPATED LITIGATION (Govt code Sec. 54959 (c) one potential case)</b> |               |
| <b>15.</b>    | <b>Election of Chair and Vice Chair for 2011-12 (J. Maltbie)</b>   | <b>Action</b> |
| <b>16.</b>    | <b>Election of At-Large Executive Committee Members for 2011-12<br/>(J. Maltbie)</b>   | <b>Action</b> |
| <b>17.</b>    | <b>Committee Membership and Meeting Schedule FY 2011-12 (J. Hill)</b>  | <b>Action</b> |
| <b>18.</b>    | <b>Other Business</b>  |               |
| <b>19.</b>    | <b>Adjourn</b>   |               |