



**ABAG PLAN Board of Director's Meeting  
June 22<sup>nd</sup>, 2016**

**Hilton Garden Inn – San Francisco/Oakland Bay Bridge  
1800 Powell Street, Emeryville, CA 94608  
Placer Conference Room – 14<sup>th</sup> Floor**

**Agenda**

9:00am – 9:30am – Networking and Continental Breakfast  
9:30am – 4:00pm – Board Meeting

1. Call to Order – Roll Call
2. Public Comments
3. Meeting Minutes from Board Retreat - December 15<sup>th</sup>, 2015  
**Action: Approval of Minutes - December 15<sup>th</sup>, 2015**
4. Actuary Committee Report  
  
Actuarial Review of the Self Insured Liability Program (Revised - May 9<sup>th</sup>, 2016)  
Premium Calculation Comparison (Revised - May 9<sup>th</sup>, 2016)  
  
**Action: Approval of Actuary Report(s) and Member Premium Contributions**
5. Finance Committee Report  
  
Annual Financial Report Highlights and YTD Performance Results  
PLAN Administrative Budget  
  
**Action: Approval of Financial Reports and PLAN Administrative Budget**
6. Risk Management Committee Report  
  
PLAN Performance Highlights  
Risk Management Program Update  
Risk Management Grant Program Funding and Utilization  
PLAN Training Program Update  
Underwriting discussion – Drones  
Risk Awareness Survey Results  
  
**Action: Approval of 2016/17 Risk Management Grant Fund Budget**

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**Agenda (cont)**

7. Board and Committee Activity FY 2015/2016

Board/Committee Nominations  
Board and Committee Member Listing (Updated)  
Board and Committee Calendar  
Committee Roles and Responsibilities  
Board/Committee Participation Report

**Action: Approval of Slate of Officers and Board/Committee Calendar**

8. Other Business

ABAG/MTC Merger Update – Merger Implementation Plan  
Announcements – Good of the Order

9. Adjourn

*\*Committee may act on any item on the agenda*