

**ABAG Comp Shared Risk Pool
Board of Directors Meeting
Conference Room B
Metro Center, 101 8th St. (8th and Oak Street)
Oakland, CA 94607
Tuesday, May 1, 2012, 10:00 A.M.**

Agenda

1. Call to Order
2. Introduction of Board Members
3. Public Comments
4. Adoption of Agenda
5. * Approval of Minutes, Board of Directors Meeting, May 10, 2011
6. Election of New Officers
7. -Semi-Annual Claim Review, Tracy Ford and Christine Course, York Insurance Services
-Set Dates for the Phone Conference Review of the FY 2012 Claims Audit, and Second FY 2012 Member Claims Review. Set Dates for FY 2013 Claim Review Meetings
8. ** Approval of FY 2010-11 Financial Audit and Management Letter –Herbert Pike, ABAG
9. Review of Financial and Investment Reports --Herbert Pike, ABAG
 - ** (a) Financial Reports – December 31, 2011
 - ** (b) Investment Report – December 31, 2011
 - ** (c) Investment Strategies for FY 2012-13
10. Review and Amend Loss Prevention Program --Jim Hill, ABAG
11. *Adoption of FY 2012-2013 Administrative Budget, Including Employee Safety Training and Fitness –Moti Kumar, ABAG.
12. * Estimated Excess Insurance Premium for FY 2012-13 –Moti Kumar, ABAG
13. * Actuarial Report and Deposit Premiums for FY 2012-13 –Mike Harrington, Bickmore Risk Services
14. Adoption of Deposit Premium & Actuarial Report --Moti Kumar, ABAG
15. Adjournment

Board may take action on any item on this agenda

*** Attachments**

**** To provided separately before Board meeting**