

**ABAG Comp Shared Risk Pool  
Board of Directors Meeting  
Conference Room B  
Metro Center, 101 8<sup>th</sup> St. (8<sup>th</sup> and Oak Street)  
Oakland, CA 94607  
Tuesday, May 10, 2011, 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, April 28, 2010
6. Election of New Officers
- 7.\* Response to September 23, 2010 Claims Audit, and Approval of Claims Audit --York Insurance Services & Dan Eeds, ABAG
8. Semi-Annual Claim Review, Barbi Minton, Bragg & Associates
9. \* Approval of FY 2009-10 Financial Audit and Management Letter --Herbert Pike, ABAG
10. Review of Financial and Investment Reports --Herbert Pike, ABAG
  - \* ( a ) Financial Reports – December 31, 2010
  - \* ( b ) Investment Report – December 31, 2010
  - \* ( c ) Investment Strategies for FY 2011-12
11. \*Adoption of FY 2011-2012 Administrative Budget, Including Employee Safety Training and Fitness --Moti Kumar, ABAG.
12. \* Estimated Excess Insurance Premium for FY 2011-12 --Moti Kumar, ABAG
13. \* Actuarial Report and Deposit Premiums for FY 2011-12 --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**