



Association of Bay Area Governments

Executive Committee Meeting
101 8th Street, Oakland, CA 94607
Conference Room B

June 3rd, 2015
10:30 am – 1:00 pm

Meeting Agenda

1. Call to Order – Roll Call
2. Public Comments
3. Meeting Minutes from June 4th, 2014, and July 15th, 2014
Action: Approve Minutes - June 4th, 2014, and July 15th, 2014
4. Actuary Committee Report – Actuary Report (3/23/15); Member Premium Contributions
Action: Approval of Actuary Report & Member Premium Contributions
5. Finance Committee Report – Financial Report Highlights; PLAN Administrative Budget
Action: Approval of Financial Reports & PLAN Administrative Budget
6. Risk Management Committee Report – PLAN Performance; Best Practices Update; Grant Funding; Training
Action: Approval of Grant Program Funding Allocations

Adjourn to Closed Session

7. Claims Committee Report – Large Loss Review; Claims Audit – Final Draft; Claims Survey

Open Session - Announcements

8. Board and Committee Activity 2015-16 – Board Roster; Meeting Calendar; Committee Roster; Committee Participation
Action: Approval of 2015/2016 Meeting Calendar and Slate of Officers
9. Other Business
 - Fan Update
 - Resilience Planning Update
10. Adjourn