



Special
Finance Committee Meeting
Teleconference

375 Beale Street; Ste 700
 San Francisco, CA 94105
 Mayacamas Conference Room

September 28th, 2016
 11:00am – 12:00pm

**Per Government Code Section 54953 (b) (3), each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference locations shall be accessible to the public.*

Teleconference Locations:

Participant	Member City	State	Street Address
Ann Ritzma	Foster City	CA	610 Foster City Blvd
Rebecca Mendenhall	San Carlos	CA	600 Elm Street
Mary Furey	Saratoga	CA	13777 Fruitvale Avenue
Richard Lee	SSF	CA	400 Grand Avenue
Russell Morreale	Milpitas	CA	455 East Calaveras Blvd

AGENDA

1. Call to Order – Roll Call
2. Public Comments
3. Approval of Minutes – May 18th, 2016 & May 26th, 2016
Action: Motion to approve minutes
4. Review of PLAN Quarterly Investment Reports dated September 14th, 2016
5. Other Business
6. Adjourn

****Committee may take action on any item included in the agenda.***