



 Association of Bay Area Governments

## Actuary Committee Meeting

April 20<sup>th</sup>, 2016  
10:30am - 1:00pm

101 Eighth Street  
Oakland, CA 94607  
Conference Room B

### Agenda

#### 1. Call to Order (Roll Call)

#### 2. Public Comments

#### 3. Approval of Minutes –

**Action:** Approve draft minutes from 4/22/15 committee meeting.

#### 4. Actuarial Review of Self-Funded Liability Program

- Staff Report – J. Hill (PLAN); Actuary Highlights
- Actuary Report – M. Harrington (Bickmore)
  - Actuarial Review of Self-Insured Liability Program
  - Premium Calculation Comparison

**Action:** Approve draft actuarial reports dated April 7, 2016 & April 12, 2016 for presentation to Board of Directors

#### 5. Excess Liability and Property Insurance Coverage

- Insurance program update(s) – S. Cole (Alliant)

#### 6. Other Business

#### 7. Adjourn

Please Note: Committee may act on any item on this agenda