ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

ABAG

AGENDA

REVISED

FINANCE AND PERSONNEL COMMITTEE

Thursday, September 15, 2016, 5:00 p.m. to 6:00 p.m.

Location:

Bay Area Metro Center
Board Room CR 110B
375 Beale Street
San Francisco, California

The ABAG Finance and Personnel Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.

1. **CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
2. **PUBLIC COMMENT**

   Information
3. **COMMITTEE MEMBER ANNOUNCEMENTS**

   Information
4. **APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON JULY 21, 2016 AND JULY 29, 2016**

   ACTION

   Attachments: Summary Minutes of July 21, 2016; Summary Minutes of July 29, 2016
5. **REPORT ON FINANCIAL REPORT FOR JUNE 2016**

   ACTION

   Attachments: Financial Report; Financial Report Indices
6. **REPORT ON REVISION TO ABAG INVESTMENT POLICY**

   ACTION

7. REPORT ON PAYMENT OF MEMBERSHIP DUES FOR FISCAL YEAR 2016-2017

ACTION

Attachment: Membership Dues

8. REPORT ON JOINT POWERS AGREEMENT TO PROVIDE STAFFING FOR THE SAN FRANCISCO BAY RESTORATION AUTHORITY

ACTION

ABAG staff requests that the Finance and Personnel Committee recommends that the Executive Board authorize the Executive Director, or his designee, to negotiate and execute a Joint Powers Agreement that conforms in all material respects with Attachment A to this memorandum.

Attachments: JPA San Francisco Bay Restoration Authority; JPA SFBRA Proposed Recitals and Terms

9. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Marti Paschal, Interim Assistant Director of Administrative Services; Brad Paul, Deputy Executive Director; Ezra Rapport, Executive Director.

Employee organization: SEIU Local 1021

10. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

11. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Legal Counsel

12. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR

Information/ACTION

The Executive Director has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel (FP) Committee and the Executive Board. The FP Committee will report to the Executive Board on its recommended action on this request.

Attachment: Executive Director Compensation

13. OPEN SESSION

ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL

Information/ACTION

The Legal Counsel has requested an adjustment to his compensation which is documented in a memorandum that has been provided to the Finance and Personnel Committee (FP) and the Executive Board. The FP Committee will report to the Executive Board on its recommended action on this request.

Attachment: Legal Counsel Compensation

14. ADJOURNMENT

The next regular meeting of the ABAG Finance and Personnel Committee will be on November 17, 2016.

Submitted:

/s/ Courtney Ruby, Interim Finance Director

Date Submitted: August 29, 2016

Date Sent to Members: September 2, 2016

Revised: Revised September 8, 2016

Date Posted: September 12, 2016