

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 16, 2002, 5:00 p.m.  
ABAG Conference Room  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

Est. Time in <u>Min.</u>		<u>Recommendation</u>
2	1. <b>Public Comments</b>	<b>Information</b>
2	*2. <b>Minutes of the March 21, 2002 Meeting</b>	<b>Action</b>
5	*3. <b>Financial Reports – ABAG</b> <i>The March 2002 reports are enclosed with the agenda packet. The April reports will be presented at the meeting.</i>	<b>Action</b>
5	4. <b>Health Care Plans</b> <i>As requested by the Committee at the March 2002 meeting, staff will present an overview on health care market trends.</i>	<b>Information/ Action</b>
5	*5. <b>Implementation of CalPERS 2% @ 55 Pension Option</b> <i>As described in the enclosed memo, staff is requesting approval for the final resolution required by CalPERS.</i>	<b>Action</b>
5	6. <b>Status of Personnel Joint Power Agencies</b> <i>A year ago the Executive Board approved ABAG's participation as a founding member of two joint powers agencies. ABAG and the City of San Carlos formed these agencies to provide personnel services to public entities.</i>	<b>Information</b>
3	7. <b>Professional Development Opportunity</b> <i>Supervisor Mike Rippey has been accepted to attend the Senior Executive in State and Local Government program at Harvard University, June 9-28, 2002. Authorization is sought to provide a partial contribution towards program fees not to exceed \$1,500.</i>	<b>Action</b>
2	8. <b>Travel Approval</b> <i>Reaffirm the Chair's approval for Brian Kirking, Senior Planner, to</i>	<b>Action</b>

*attend a training on use of US census data, April 3-6, Washington, DC. Costs for this travel are included in the current year Data Analysis Program budget.*

*Eugene Leong, Executive Director and Gwen Regalia, ABAG President to attend the National Association of Regional Councils (NARC) annual meeting in Tucson, June 21-25. Costs of this travel are included in the current fiscal year Agency Management budget.*

**THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION, PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.**

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|----|---|---------------|
| 10 | <p>9. <b>Conference with Legal Counsel</b><br/><i>Existing litigation, Government Code Section 54956.9(a)</i><br/><i>CBE, et al v BAAQMD, et al</i></p> | <b>Action</b> |
|    | <p>10. <b>Adjournment</b></p>   | <b>Action</b> |

The Committee may or may not take action on any item on this agenda.

\* Attachments enclosed with packet.