

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

May 16, 2013

Members Present

Supervisor John Gioia, Chair
Mayor Bill Harrison, Vice Chair
Supervisor Mark Luce
Mayor Julia Pierce
Supervisor David Cortese
Supervisor Scott Haggerty
Supervisor Dave Pine
Supervisor Karen Mitchoff
Councilmember Desley Brooks
Councilmember Ronit Bryant

Jurisdiction

County of Contra Costa
City of Fremont
County of Napa
City of Clayton
County of Santa Clara
County of Alameda
County of San Mateo
County of Contra Costa
City of Oakland
City of Mountain View

Members Absent

Supervisor David Rabbitt County of Sonoma

Officers and Staff Present

Ezra Rapport, Executive Director
Bradford Paul, Deputy Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Susan Hsieh, Assistant Finance Director
Brian Kirking, HR/IT Director

1. The meeting was called to order by Supervisor John Gioia, Committee Chair, at 5:05 pm.
2. There were no public comments.
3. Summary Minutes of the March 21, 2013 meeting were approved.
/M/Haggerty/S/Pierce/C/approved.
4. Pike provided an overview of the Financial Reports for the months of February and March, 2013. /M/Cortese/S/Bryant/C/approved.
5. Pike presented a brief oral review of the 'Cadillac Tax' to commence January 1, 2018 that assess a 40 percent surcharge on premiums in excess of a fixed cap, payable by the

insurer offering the plan. This is mandated as part of the Affordable Care Act and will rely substantially upon CalPERS ability to negotiate plans within the cap. There is no provision within the current guidelines to reflect regional cost differentials.

6. Closed Session. No reportable action.

7. Meeting adjourned at 6:05 pm.