

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 20, 2012, 5:00 p.m.

ABAG Conference Room B
MetroCenter—8th and Oak Streets
Oakland, CA

	<u>Recommendation</u>
1. Call to Order	***
2. Public Comments	Information
*3. Minutes of the July 19, 2012 Meeting	Action
**4. Financial Reports – ABAG <i>The June 2012 Financial report will be distributed later in the week as soon as it is completed.</i>	Action
*5. Report on Diversity and Business Opportunity—FY 2011-12 <i>The Finance Director will present the annual Diversity and Business Opportunity Report.</i>	Action
*6. Proposed Resolution to pay <i>per diem</i> for attending a meeting where quorum not achieved <i>Discussion and action on proposal to pay per diem to members who attend a regular ABAG Board or committee meeting for which a quorum is not achieved.</i>	Action
*7. Discussion regarding payment of per diem for attending regular BACEI meetings <i>Current ABAG policy does not specifically allow payment of per diem for attendance at BACEI meetings. Staff seeks direction as to whether per diem should be paid and to whom?</i>	Action
*8. Update on Budget Discussions Regarding Long-Term Funding for Planning and Research <i>The Executive Director will present a proposed agreement between MTC and ABAG regarding long-term funding for Planning and Research.</i>	Action/ Information
*9. Review Prospective Impact of Recent State Pension Revisions on ABAG <i>The Finance Director will present the major elements of the recent State legislation modifying employee retirement benefits and how it will impact current and prospective ABAG employees.</i>	Information

(continued)

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

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| 10. | Public Employee Performance Evaluation
<i>Title: Legal Counsel</i> | Action/
Information |
| 11. | Adjournment | Action |

- * Attachments enclosed with packet.
- ** Supporting documentation will be sent under separate cover.
- *** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.