

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, November 17, 2011, 5:00 p.m.
 ABAG Conference Room B
 MetroCenter—8th and Oak Streets
 Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation***</u>
	1. Call to Order	
2	2. Public Comments	Information
3	*3. Minutes of the September 15, 2011 Meeting	Action
5	*4. Financial Reports – ABAG <i>The August and September 2011 Financial reports are enclosed with the agenda packet.</i>	Action
15	**5. Audited Financial Reports for ABAG <i>Auditors from Maze & Associates will present the June 30, 2011 audited financial reports for ABAG. Committee will consider recommending Executive Board approval of these reports.</i>	Action
3	6. Update on ABAG Membership Dues <i>Staff will orally present the cities that still owe dues as of November 17, 2011.</i>	Information
5	7. Update on Proposed Regional Facility <i>Staff will present an oral update on MTC actions regarding their purchase of the property at 390 Main Street, San Francisco.</i>	Information/ Action
	*8. Resolution to Clarify Intent of 1994 ABAG Resolution and to Conform to Updated CalPERS and IRS Regulations <i>Staff will present a proposed resolution that clarifies intent of a 1994 ABAG resolution for ABAG to join CalPERS offering the benefits of the 1994 negotiated labor contract, including Employer Paid Member Contributions (EPMC). CalPERS requires this new resolution in order to maintain EPMC as a tax-deferred benefit; otherwise, the EPMC payments become taxable after November 30, 2012. Recommend approval by the Executive Board.</i>	Action

- 5 9. **Authorize Executive Director at his discretion to Retain Norm Roberts Search Firm to Recruit a Deputy Director in an amount not to exceed \$40,000**

Norm Roberts is a professional search firm who is knowledgeable with ABAG and who has recruited a Deputy Director for ABAG in the past three years. As the price for these services vary only slightly, and given time constraints to conclude a thorough search, the ED respectfully requests waiver of the ABAG administrative RFP search process so that the ED can negotiate directly with Norm Roberts on a sole source basis for this position only.

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

- 5 10. **Conference with Labor Negotiators** **Information**
*Agency designated representatives: Patricia Jones, Brian Kirking
and Austris Rungis (IEDA)
Employee organization: SEIU Local 1021*
- 20 11. **Public Employee Performance Evaluation** **Action**
*Title: Executive Director
Materials for this item will be mailed under separate cover.*
12. **Adjournment** **Action**

* Attachments enclosed with packet. ** Being forwarded to members under separate cover later.

*** The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.