

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **FINANCE AND PERSONNEL COMMITTEE**

Thursday, November 17, 2016, 5:00 p.m. to 6:00 p.m.

Location:

Bay Area Metro Center  
Yerba Buena Conference Room  
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](http://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 ANNOUNCEMENTS**

INFORMATION

#### **4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF SPECIAL MEETING ON SEPTEMBER 9, 2016 AND MEETING ON SEPTEMBER 15, 2016**

ACTION

*Attachments: Summary Minutes of September 9, 2016; Summary Minutes of September 15, 2016*

#### **5. REPORT ON FINANCIAL REPORT FOR SEPTEMBER 2016**

ACTION

*Attachments: Memo Financial Report; Indices*

#### **6. REPORT ON PAYMENT OF MEMBERSHIP DUES FOR FISCAL YEAR 2016-2017**

INFORMATION

*Attachment: Membership Dues*

**ABAG Finance and Personnel Committee**

November 17, 2016

Page 2

**7. REPORT ON RETIREE HEALTHCARE PLAN JUNE 30, 2015 ACTUARIAL VALUATION PRESENTED BY BARTEL & ASSOCIATES**

INFORMATION

*Attachments: Actuarial Valuation (Short Version); Actuarial Valuation (Long Version)*

**8. ELECTION OF NEW CHAIR AND POSSIBLE VICE CHAIR**

ACTION

**9. CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Brad Paul, Courtney Ruby, Kenneth Moy, Marti Pascal

Employee organization: SEIU Local 1021

**10. CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Executive Director

**11. ADJOURNMENT**

The next regular meeting of the ABAG Finance and Personnel Committee will be announced.

Submitted:

/s/ Courtney Ruby, Finance and Administrative Services Director

Date Submitted: November 9, 2016

Date Posted: November 10, 2016