



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD FINANCE COMMITTEE
September 30, 2015 - 12:30 p.m., Board Room
Peralta Oaks – Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Page #</u>	<u>Staff</u>
(R)	12:30 p.m.	1. Actuarial Valuation for East Bay Regional Park District Retirement Plans (formerly Transamerica)	1-22	Bartel/Spaulding
(R)	1:00 p.m.	2. Proposal to Establish a Pension Trust to Pre-fund CalPERS Pension Obligations	23-24	Bartel/Auker
(I)	1:30 p.m.	3. 2015 Beacon Economics Forecast	25-35	Spaulding
(I)	1:30 p.m.	4. 2015 Mid-year Update on Internal Audit Projects	37-42	Sumner
(I)	1:45 p.m.	5. Interim CFO/Controller Services	43-44	Auker
(I)	2:00 p.m.	6. Committee Member Comments		
	2:10 p.m.	7. Public Comment		

Status

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Finance Committee Members

Beverly Lane (Chair), Ayn Wieskamp,
 Dennis Waespi, Diane Burgis (Alternate)

Future Meetings

Wednesday, October 28, 2015
 Wednesday, November 23, 2015

Distribution/Agenda Only

Board of Directors
 Tim Anderson
 Sharon Clay
 Afton Crooks
 Norman LaForce

Distribution/Full Packet

Finance Committee
 Robert E. Doyle
 Dave Collins
 Jim O'Connor
 Carol Victor
 Sukari Beshears
 Debra Auker
 Mimi Waluch
 Kristina Kelchner
 Sharon McAleavey (AFSCME 57)

Meadow D'Arcy
 Kim Balingit
 Mark Pearson
 Yolande Barial-Knight
 Deborah Spaulding
 Pam Burnor
 David Sumner
 Sharon Corkin
 Linda Best – PAC

Board of Directors

Whitney Dotson President Ward 1	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Dennis Waespi Secretary Ward 3	John Sutter Ward 2	Ayn Wieskamp Ward 5	Diane Burgis Ward 7	Robert E. Doyle General Manager
---------------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	------------------------	------------------------	------------------------------------