



BOARD FINANCE COMMITTEE

EAST BAY REGIONAL PARK DISTRICT
2950 Peralta Oaks Court
Oakland, CA

Wednesday, June 25, 2014
12:45 p.m., 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>
(I)	12:45 p.m.	1. Other Post Employment Benefits Update	1-15	CERBT
(I)	1:15 p.m.	2. East Bay Regional Park District Retirement Plans Update	16-53	Milliman
(R)	1:45 p.m.	3. First Quarter 2014 Financial Report	54-58	Harper
(R)	2:00 p.m.	4. March 31, 2014 Investment Report	59-62	Harper
(R)	2:15 p.m.	5. 2015 Measure CC Expenditure Plan	63-77	Collins
		6. Request to Cancel July 23, 2014 Finance Committee Meeting		Harper
	2:30 p.m.	7. Public Comment		

(R) Recommendation for future Board consideration (I) Information (D) Discussion

2014 Meeting Dates (all meetings are on the 4th Wednesday of the month unless otherwise noted):
July 23, August 27, September 25 (Thursday), October 22, November 19 (3rd Wednesday)

BOARD FINANCE COMMITTEE MEMBERS:

Ted Radke-Chair, Doug Siden, Whitney Dotson, Ayn Wieskamp-alternate

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