



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
March 25, 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. Update on CalPERS Pension Actuarial Issues	1-18	Bartel
(R)	1:10 p.m.	2. PFM Investment Portfolio Update	19-44	PFM
(R)	1:30 p.m.	3. Benefit Provider Change from Lincoln Financial to CIGNA Group	45	Beshears
(R)	1:45 p.m.	4. Review of Election Costs	46	Auker
(R)	2:00 p.m.	5. Fourth Quarter 2014 General Fund and Other Governmental Funds Financial Reports	47-51	Spaulding
(D)	2:15 p.m.	6. Cancel April 29, 2015 Finance Committee meeting		Auker
(D)	2:20 p.m.	7. Board Comments		
	2:30 p.m.	8. 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, April 29, 2015
- Wednesday, May 27, 2015
- Wednesday, June 24, 2015
- Wednesday, July 22, 2015

Distribution/Agenda Only

Board of Directors
Tim Anderson
Yolande Barial-Knight
Afton Crooks
Norman LaForce

Distribution/Full Packet

Finance Committee	Meadow D'Arcy
Robert E. Doyle	Kim Balingit
Dave Collins	Cliff Rocha
Jim O'Connor	Allen Pulido
Carol Victor	Deborah Spaulding
Sukari Beshears	Pam Burnor
Debra Auker	David Sumner
Mimi Waluch	Sharon Corkin
Kristina Kelchner	Linda Best – PAC
Sharon McAleavey (AFSCME 57)	

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
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