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BOARD FINANCE COMMITTEE
July 27, 2016 - 12:30 p.m., Board Room
EBRPD – Administrative Headquarters

2950 Peralta Oaks Court, Oakland, CA 94605

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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District’s website (www. ebparks.org), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker’s form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>Time</u>	<u>Item</u>	<u>Page #</u>	<u>Status</u>	<u>Staff</u>
12:30 p.m.	1. East Bay Regional Park District Retirement Plan 2015 Annual Performance Report	1-38	(I)	Milliman/Auker
1:00 p.m.	2. Other Post Employment Benefit (OPEB)-CERBT Trust Annual Investment Performance Report	39-40	(I)	John Swedensky (CalPERS)/Spaulding
1:30 p.m.	3. Proposed 2016 Mid-Year Budget Adjustments	41-44	(R)	Burnor
1:45 p.m.	4. Proposed 2016 Major Infrastructure Renovation and Replacement Mid-Year Budget Adjustments	45-50	(R)	Rasmussen
2:00 p.m.	5. Overview of 2017 Budget Performance Goals	51	(I)	Spaulding/Burnor
2:15 p.m.	6. Open Forum for Public Comment <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker’s form and submitting it to the recording secretary.</i>		(I)	
2:30 p.m.	7. Board Comments			

Status

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

Board Finance Committee Members

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

Future Meetings

Wednesday, August 24, 2016
 Wednesday, September 28, 2016
 Wednesday, October 26, 2016

Distribution/Agenda Only

Board of Directors
 Tim Anderson
 Sharon Clay
 Afton Crooks
 Norman LaForce

Distribution/Full Packet

Finance Committee
 Robert E. Doyle
 Ana Alvarez
 Debra Auker
 Carol Victor
 Jim O’Connor
 Jeff Rasmussen

Meadow D’Arcy
 Kim Balingit
 Mark Pearson
 Yolande Barial-Knight
 Deborah Spaulding
 Ted Radosevich
 Alicia Gonzales

Mimi Waluch
 Kristina Kelchner
 Rick Rickard-PAC
 Jamie LeBow
 Sharon McAleavey (AFSCME57)

Board of Directors

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