



**BOARD FINANCE COMMITTEE**

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

**February, 24, 2010**  
**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.

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**AGENDA**

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<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. Property Insurance Renewal <b>Page 1 - 2</b>	Moss
(R)	1:00 p.m.	2. Approval to Remove Slow Moving Inventory from Central Stores <b>Page 3 - 8</b>	Myli
(R)	1:15 p.m.	3. Revised Approval to Write off 2009 Infrastructure Assets <b>Page 9 - 11</b>	Spaulding
(R)	1:30 p.m.	4. Authorization to Accept Stimulus II Funds and Appropriate District Matching Funds, District-Wide Pavement Rehabilitation <b>Page 12 - 14</b>	Rasmussen
(R)	1:45 p.m.	5. 14 <sup>th</sup> Quarter Investment Report <b>Page 15 - 18</b>	Rubaloff
(I)	2:00 p.m.	6. OPEB/Highmark 2009 Investment Performance <b>Page 19 - 28</b>	PARS
(I)	2:30 p.m.	7. EBRPD Retirement Plan 2009 Investment Performance <b>Page 29 - 59</b>	Milliman
	3:00 p.m.	8. Public Comment	

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

2010 Meeting Dates:

March 24, April 27 (Tuesday), May 26, June 23, July 27 (Tuesday), August 25, September 22, October 26 (Tuesday), November 18

Board Finance Committee Members:

Carol Severin, Chair    Ayn Wieskamp    John Sutter    Whitney Dotson, Alternate  
Cinde Rubaloff, Staff Coordinator

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Valerie FischerGates	Steve Myli	Rich Guarienti	Pat O'Brien	Dave Collins	John Escobar
Yolande Barial	Bruce Beyaert	Pat O'Brien	Ted Radosevich	Susan Gonzales	Cinde Rubaloff
		Pat O'Brien	David Sumner	Deborah Spaulding	Pam Burnor

Robert Willis

Afton Crooks  
Ron Harryman

Tyrone Davis  
Dave Kalehele

Sharon Corkin  
Dan Walters

Brenda Wood  
NormanLaForce