



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**  
**January 24, 2018 - 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](http://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. Financial Audit Planning Memo for the Year Ended December 31, 2017	1-14	(I)	Strawson O’Hara/VTD
12:45 p.m.	2. District’s 2018 Investment Policy Review and Update on Investment Strategy	15-36	(R)	Spaulding
1:00 p.m.	3. East Bay Regional Park District Retirement Plans Investment Policy Review	37-48	(R)	Spaulding/Milliman
1:15 p.m.	4. Job Order Contracting Program Status Update	49-54	(I)	Bates
1:30 p.m.	5. 2018 Finance Committee Work Plan and 2017 Finance Committee Accomplishments	55-60	(I)	Spaulding
1:45 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)	
1:50 p.m.	7. Committee Comments		(I)	

**Status**

(R) Recommendation  
 (I) Information

**Board Finance Committee Members**

Ellen Corbett (Chair), Colin Coffey  
 Dee Rosario, Whitney Dotson (Alternate)

**Future Meetings**

February 28, 2018  
 March 28, 2018

**Distribution/Agenda Only**

Board of Directors  
 Anthony Ciaburro  
 Sharon Clay  
 Afton Crooks  
 Norman LaForce  
 Cameron Wilson  
 Citizens for East Shore Parks

**Distribution/Full Packet**

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

Meadow D’Arcy  
 Kip Walsh  
 Eri Suzuki  
 Yolande Barial-Knight  
 Deborah Spaulding  
 Aaron Roth  
 David Sumner

Mimi Waluch  
 Kristina Kelchner  
 Rick Rickard-PAC  
 Monica Alvarez-Selles  
 Bus Rep (AFSCME57)  
 Ted Radosevich  
 Kim Balingit

Jeff Rasmussen  
 Sabrina Pinell  
 M. Strawson O’Hara  
 Ruby Tumber

Board of Directors

Dennis Waespi President Ward 3	Ayn Wieskamp Vice-President Ward 5	Ellen Corbett Treasurer Ward 4	Dee Rosario Secretary Ward 2	Whitney Dotson Ward 1	Beverly Lane Ward 6	Colin Coffey Ward 7	Robert E. Doyle General Manager
--------------------------------------	--	--------------------------------------	------------------------------------	--------------------------	------------------------	------------------------	------------------------------------