



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
June 27, 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), 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. Draft 2017 Comprehensive Annual Financial Report	1-14	(R)	Strawson O’Hara / VTD
1:00 p.m.	2. Retiree Medical Trust Fund (OPEB) Actuarial Update	15-36	(I)	Spaulding / Bartel
1:30 p.m.	3. Other Post-Employment Benefits (OPEB) Trust Fund Investment Performance through April 30, 2018	37-38	(I)	Spaulding / CERBT
2:00 p.m.	4. Proposed 2018 Mid-Year Budget Adjustments	39-48	(R)	Burnor
2:15 p.m.	5. 2019 Measure CC Budget and Spending Plan	49-84	(R)	Rasmussen
2:30 p.m.	6. Record Measure WW Cost of Issuance	85-86	(R)	Burnor
2:40 p.m.	7. Cancellation of July 25, 2018 Finance Committee		(I)	Auker
2:45 p.m.	8. Open Forum for Public Comment		(I)	
	<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>			
2:50 p.m.	9. Committee Comments		(I)	

Status

- (R) Recommendation
- (I) Information

Board Finance Committee Members

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

Future Meetings

- July 25, 2018 CANCELLED
- August 22, 2018

Distribution/Agenda Only

- Board of Directors
- Anthony Ciaburro
- Sharon Clay
- Norman LaForce
- Cameron Wilson
- Citizens for East Short 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
- Bob Nisbet

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
--------------------------------------	--	--------------------------------------	------------------------------------	--------------------------	------------------------	------------------------	------------------------------------