



**ABAG PLAN CORPORATION**  
**101 - 8th Street**  
**Oakland, CA 94607-4756**

**AGENDA**

**Special Meeting**  
**Executive Committee Subcommittee**  
**May 21, 2009**  
**1:30 p.m.**

**Colma Town Hall**  
**Council Chamber**  
**1198 El Camino Real**  
**Colma, CA 94014**

**&**

<u>Teleconference Locations</u>	<u>Contact</u>
701 Civic Center Blvd., Suisun City, CA	Herb Lester
101 Eighth St., Oakland, CA	Carol Johnson

**1. Call To Order**

**2. Public Comments**

**3. Management Proposal \*\***

**Action**

Marcus Beverly, Director of Risk Management, will present a proposal for management of the PLAN. Committee members will be asked to consider appointing the current Director of Risk Management the President of ABAG PLAN Corporation and explore the option of creating a new JPA to serve as the sponsoring organization for ABAG PLAN.

**4. Other Business**

**5. Adjournment**

Please Note: the Committee may act on any item on this agenda

\* Enclosure attached

\*\* Report to be provided at meeting if not sooner