



ABAG PLAN CORPORATION
101 8th Street
Oakland, CA 94607

AGENDA

Board of Directors and Executive Committee
Special Meeting
August 17, 2009
1:00 PM

Location

Colma Community Center
1520 Hillside Boulevard
Colma, CA 94014

1. Call to Order

2. Public Comments

3. Approval of Minutes*

Action

- a. May 14, 2009 Executive Committee meeting
- b. June 11, 2009 Board meeting
- c. June 8, 2009 Executive Committee meeting
- d. July 14, 2009 Executive Committee meeting

4. Recommendation from Executive Committee regarding request from Kenneth Moy for action regarding his ability to provide legal services to ABAG and/or ABAG PLAN Corporation* (Allen)

Action

5. Recommendation from Executive Committee to hire Louis Leone, Esq., and Bob Lanzone, Esq., to provide legal services to ABAG PLAN Corporation (Mason)

Action

Please note that the Board may take action on any item on this agenda.

** indicates attachment.*

- 6. Verbal Report from Governance Subcommittee (Mason)**
Information
- 7. Verbal Report from Cost Allocation Subcommittee (Steele)**
Information
- 8. Verbal Report from Interim Risk Manager Recruitment Subcommittee (Allen)**
Information
- 9. Recommendation from Executive Committee to hire Risk Management Consultant* (Maltbie)**
Action
- 10. Closed Session**
Public Employee Performance Evaluation
Title: President, ABAG PLAN Corporation
- 11. Other Business**
- 12. Adjournment**

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** indicates attachment.*