



Finance and Administration Committee Meeting Agenda

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P. Street
Sacramento, CA

November 15, 2016
TBD

Or upon adjournment of the
Closed Session — Whichever is later

COMMITTEE MEMBERS

Richard Costigan, Chair
Dana Hollinger, Vice Chair
Richard Gillihan
JJ Jelincic
Henry Jones

Bill Slaton
Betty Yee

AGENDA

Open Session
TBD

Or Upon Adjournment of the [Committee],
Whichever is Later

Cheryl Eason

Cheryl Eason

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

Action Consent Items:

- a. Approval of the September 20, 2016, Finance and Administration Committee Meeting Minutes

4. Consent Items

Information Consent Items:

- a. 2016 Annual Calendar Review
- b. 2017 Annual Calendar Review
- c. Draft Agenda for the December 20, 2016, Finance and Administration Committee Meeting
- d. Year-End Budget and Expenditure Report

Action Agenda Items

5. Accounting, Financial Reporting, and Budgeting
 - a. Draft 2015-16 Basic Financial Statements
 - b. 2016-17 Mid-Year Budget Revisions (First Reading)

Information Agenda Items

6. Program Administration
 - a. Finance and Administration Strategic Measures
 - b. Semi-Annual Self-Funded Health Plans Report
 - c. Annual Cost Efficiency Report
 - d. Replacement Benefit Trust Administration Charges
7. Business Planning
 - a. 2017-2022 Strategic Plan (First Reading)
8. Actuarial Reporting
 - a. Review of Actuarial Contribution Allocation Policy
 - b. Long-Term Care Valuation Report
9. Summary of Committee Direction
10. Public Comment

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.