



## **BOARD FINANCE COMMITTEE**

EAST BAY REGIONAL PARK DISTRICT  
2950 Peralta Oaks Court  
Oakland, CA

**March 25, 2009**  
**12:45 p.m., Board Room**

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.

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### **AGENDA**

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<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	12:45 p.m.	1. East Bay Regional Park District Retirement Plans (formerly Transamerica) annual performance report-Milliman	Rubaloff
(R)	1:15 p.m.	2. Acceptance of Recommended Revisions to the Investment Policy for the East Bay Regional Park District Retirement Plans	Rubaloff
(R)	1:30 p.m.	3. Acceptance of Fixed Asset Capitalization and Inventory Control Policy	Rubaloff
(I)	1:45 p.m.	4. List of Proposed Finance Department Policies for 2009 Review, Revision and Development	Rubaloff
(I)	2:00 p.m.	5. Review of 2008 Budget to Unaudited Actuals	Burnor
	2:30 p.m.	6. Public Comments	
(R)		Recommendation for future Board consideration	
(I)		Information	
(D)		Discussion	

#### Future 2009 Meeting Dates:

April 22, May 27,

June 24, July 22, August 26

September 23, October 28

November 25, December 23

#### Board Finance Committee Members:

Beverly Lane, Chair

Doug Siden

Ayn Wieskamp

Whitney Dotson, Alternate

Cinde Rubaloff, Staff Coordinator

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