



BOARD FINANCE COMMITTEE

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

**Tuesday, October 25, 2011
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.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>Page #</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. EBRPD Retirement Plans Long-Term Asset-Liability Study and Revision to the EBRPD Retirement Plans' Investment Policy	P 1-2 P 3-50 P 51-59	Milliman
(I)	1:30 p.m.	2. 2012 Preliminary Budget	P 60-64	Burnor
	2:00 p.m.	3. Public Comment		

- (R) Recommendation for future Board consideration
- (I) Information
- (D) Discussion

2011 Meeting Dates (all meetings are on the 4th Tuesday of the month unless otherwise noted):
November 15 (the 3rd Tuesday of the month)

Board Finance Committee Members:

John Sutter--Chair Ayn Wieskamp, Whitney Dotson, Ted Radke—Alternate

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