



## AGENDA

### Finance Committee

400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080

Monday, August 26, 2019

10:00 a.m.

#### CALL TO ORDER

Roll Call 10:00 a.m.

#### PUBLIC COMMENT

-Informational

#### REGULAR AGENDA

- |   |         |            |
|---|---------|------------|
| 1. Minutes from June 3, 2019                            | -Action | 10:00 a.m. |
| 2. FY 2018-2019 Year End Financials (preliminary)       | -Review | 10:10 a.m. |
| 3. FY 2018-2019 Q4 Investment Report CalPERS OPEB Trust | -Review | 10:15 a.m. |
| 4. Health Benefits Review and Recommendation            | -Action | 10:20 a.m. |
| 5. JPA Pension Liability Obligation Formula             | -Action | 10:30 a.m. |

#### CORRESPONDENCE, NEWS & UPDATES

-Informational

#### ADJOURN

-Action 11:00 a.m.

#### **Note**

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. Unless the Board has delegated authority to this Committee to act on behalf of the Board, any item acted upon by the Committee or the Committee of the Whole may require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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