



January 17, 2013

To: Members of the Operations Committee
From: Elizabeth Rogers, Chair
Subject: Summary of the January 17, 2013 Operations Committee Meeting

Operations Committee Chair Elizabeth Rogers called the January 17, 2013 Operations Committee Meeting to order at 10:33 a.m. Committee members present were Elizabeth Rogers, Chair, and Liz Koppenhaver. The other Board members present were Dale Amaral, Annette Cain-Darnes, George Dewey, George Wood and alternate member David Safer. Staff present were Vince Brown, Chief Executive Officer; Kathy Foster, Assistant Chief Executive Officer; Robert Gaumer, Chief Counsel; Victoria Arruda, Human Resources Director; Rose Kwong, Benefits Manager; Latrena Walker, Project and Information Services Manager, and Harsh Jadhav, Internal Auditor.

ACTION ITEM

There were no action items for discussion.

INFORMATION ITEMS

1. Operating Expenses – Budget vs Actual as of November 30, 2012

Vince Brown, CEO presented the year-to-date operating expenses – budget vs actual. As of November 30, 2012 actual expenses are under budget \$590,432.

2. Human Resources Staffing Report

Victoria Arruda, Human Resources Director reported on the 4th quarter position vacancies that are approved in the 2012 budget.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION

Pursuant to Government Code §54956.9(a) the meeting adjourned at 10:38 a.m. into Closed Executive Session to confer with legal counsel regarding pending litigation in the matter of:

- 1) Lehman Brothers Holdings In, Case No. 08 Civ. 5523; and
- 2) Alameda County Employees' Retirement Association v. BP PLC, Case No. 4:12-CV-1256

RETURN TO OPEN SESSION

The Committee reconvened into open session at 10:55 a.m. and reported that no action was taken.

TRUSTEE/PUBLIC INPUT

Pete Albert discussed SB 54 and SB 13.

ESTABLISHMENT OF NEXT MEETING DATE

The next meeting is scheduled for February 6, 2013 at 9:00 a.m.

MEETING ADJOURNED

The meeting adjourned at 11:09 a.m.