



1100 San Leandro Blvd. San Leandro, CA 94577 Conference Room E

9:00 am-10:30 am

**COMMISSIONERS:** Chair: Pamela Simms-Mackey, M.D., Vice Chair: Helen Mendel, CMD, Alex Briscoe

**AGENDA ITEM**

- 1. Public Comment**
- 2. Approval of Minutes From May 22, 2009 Meetings – Action**
- 3. Long Range Financial Plan Recommendation – Action**
- 4. Investment Policy Revision Recommendation – Action**
- 5. Personnel Policy Amendment Recommendation – Action**
- 6. 2009-10 Contract Authorizations – Action**
- 7. 2008-09 May 31, 2009 Financial Report– Information**
- 8. 2008-09 May 31, 2009 Investment Report– Information**
- 9. Emergency Response Fund - Action**
- 10. Adjournment**

**FUTURE MEETINGS:**

**Commission Meeting**

Thursday, June 25, 2009, 9:00 – 11:30 AM