



# AGENDA

## REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

**Tuesday, August 11, 2009 7:00 p.m.**  
**El Cerrito City Hall**  
Hillside Conference Room  
10890 San Pablo Avenue

**This Meeting Place Is Wheelchair Accessible**

### Roll Call

**1. Council / Staff Liaison Report**

**2. Comments from the Public**

*(Each speaker is limited to a maximum of 3 minutes.)*

**3. Approval of Minutes**

Approve the minutes of May 5, 2009 and May 19, 2009.

**4. Review of Council Report proposing migration to .Net version of New World Systems**

The Board will review the draft Agenda Bill and supporting materials regarding migration to the new financial software and may recommend revisions and further action.

**5. Discussion on how FAB can best help the Council**

The Board will discuss current views and procedures of the FAB on the best methods to assist the Council.

**6. Reserve Fund policy review**

The Board will review information given to the Council in June regarding the reserve policy and may recommend revisions and further action.

**7. Review of Retirement Plan Options**

The Board will discuss retirement plan options and may make requests for information and further action.

**8. Adjournment**

*Any writings or documents provided to a majority of the Financial Advisory Board regarding any item on this agenda will be made available for public inspection in the Finance Department  
10890 San Pablo Avenue during normal business hours.*

### COMMUNICATION ACCESS INFORMATION

*To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Mary Dodge, Staff Liaison at 215-4312*

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