



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

## AGENDA

**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING**  
**THURSDAY, JANUARY 28, 2016 – 5:00 P.M.**  
**SACRAMENTO METROPOLITAN FIRE DISTRICT**  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Ted Wood  
Director Gay Jones  
Director Matt Kelly

### CALL TO ORDER

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

### CONSENT ITEMS

*The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.*

	<b>Page No.</b>
<b>1. Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of October 22, 2015.	<b>3</b>
<b>2. Legal Bills</b> <b>Recommendation:</b> Ratify payment of Legal Bills for September 2015, October 2015, November 2015, and December 2015.	<b>*</b>
<b>3. Quarterly Investment Report – Quarter Ended September 30, 2015</b> <b>Recommendation:</b> Receive and file report.	<b>4</b>
<b>4. Calendar Year 2016 Investment Policy</b> <b>Recommendation:</b> Receive and adopt the 2016 Annual Investment Policy for the Sacramento County Pooled Investment Fund.	<b>6</b>

### ACTION ITEMS

<b>1. Election of Officers (Wood)</b> <b>Recommendation:</b> Elect a Chair and Vice Chair to the Finance Committee for 2016.	<b>**</b>
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FINANCE AND AUDIT COMMITTEE AGENDA

THURSDAY, JANUARY 28, 2016

## PRESENTATION ITEMS

1. **Sacramento County Employees' Retirement System (SCERS) Withdrawal Liability** (*CFO Thomas*) \*\*  
**Recommendation:** Receive presentation. No action required.
2. **Financial Report through October 31, 2015** (*CFO Thomas*) **23**  
**Recommendation:** Receive and file Financial Report. No action required.

**NEXT MEETING DATE: February 25, 2016**

## ANTICIPATED ACTION AND PRESENTATION ITEMS:

**Mid-Year Budget Presentation**

## ADJOURNMENT

Posted on January 25, 2016

*Melissa Penilla*

Melissa Penilla, Clerk of the Board

\* Under Separate Cover

\*\* No written report