



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING THURSDAY, OCTOBER 27, 2022 – 5:00 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&
Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 826 4635 7380#
Passcode: 785 863 730#

COMMITTEE MEMBERS
Director Randy Orzalli - Chair
Director Ted Wood – Vice Chair
Director Gay Jones
Director D’Elman Clark - Alternate

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.

- | | | | |
|----|---|--|----------------------|
| 1. | Action Summary Minutes | | Page No.
2 |
| | Recommendation: Approve the Action Summary Minutes for meeting of August 25, 2022. | | |

PRESENTATION ITEMS

- | | | | |
|----|--|--|---|
| 1. | CalPERS’ 2022 Annual Pension Valuation: Safety, Miscellaneous PEPRA, and Miscellaneous Classic Plans (CFO Dave O’Toole) | | * |
| | Recommendation: Receive and file report. No action required. | | |
| 2. | Financial Report through August 31, 2022 (CFO Dave O’Toole) | | 3 |
| | Recommendation: Receive and file financial report. No action required. | | |

NEXT MEETING DATE: TBD

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on October 24, 2022



Melissa Penilla, Clerk of the Board

* No written report **  Separate Attachment