



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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

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

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

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

CALL TO ORDER

The meeting was called to order at 5:04 pm by Director Orzalli. Committee members present: Clark, Jones and Orzalli. Committee members absent: Wood. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by Jones, and carried unanimously by members present to adopt the Consent Calendar as follows:

- Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of August 25, 2022.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

- CalPERS' 2022 Annual Pension Valuation: Safety, Miscellaneous PEPRAs, and Miscellaneous Classic Plans (CFO Dave O'Toole)**
Recommendation: Receive presentation. No action required.
Action: No action taken.
- Financial Report through August 31, 2022 (CFO Dave O'Toole)**
Recommendation: Receive and file financial report. No action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:26 PM.



Director Orzalli, Chair



Melissa Penilla, Board Clerk