



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, OCTOBER 22, 2020 – 5:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 991 1691 9581 #

Password: 850 509 276 #

COMMITTEE MEMBERS

Director Randy Orzalli – Chair

Director Ted Wood – Vice Chair

Director Gay Jones

Director Cindy Saylor - 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.

Page No.

- 1. Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of August 27, 2020.
- 2. Quarterly Investment Report from September 2020** 3
Recommendation: Receive and file the investment report for the 1st quarter of Fiscal Year 2020-21.

PRESENTATION ITEMS

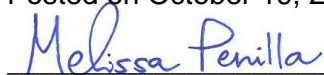
- 1. Financial Report through August 31, 2020 (CFO Amanda Thomas)** 5
Recommendation: Receive and file financial report. No action required.
- 2. CalPERS Pension Plan Actuarial Valuations as of June 30, 2019** **
(CFO Amanda Thomas)
**** PDF Separate Attachment**
Recommendation: Receive presentation. No action required.

NEXT MEETING DATE: TBD

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on October 19, 2020



Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report