



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA

THURSDAY, October 24, 2024 – 5:15 PM

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

&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

☎ Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

COMMITTEE MEMBERS

Director Gay Jones – Chair

Director Robert Webber – Vice Chair

Director D’Elman Clark

Director Ted Wood - 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.

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Meeting of August 22, 2024. | 2 |
| 2. Quarterly Investment Report – September 2024
Recommendation: Receive and file the investment report for the 1 st quarter of Fiscal Year 2024-25. | 4 |

PRESENTATION ITEMS

- | | |
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| 1. Bimonthly Fiscal Report Through August 2024
(CFO Dave O’Toole)
Recommendation: Receive presentation and file report. | 6 |
| 2. CalPERS Annual Pension Valuation (CFO Dave O’Toole)
Recommendation: Receive presentation and accept the assessed actuarial report. | 43 |

ADJOURNMENT

Posted on October 17, 2024



Marni Rittburg, CMC, CPMC
Clerk of the Board