



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

FINANCE AND AUDIT COMMITTEE  
THURSDAY, JULY 27, 2017 – 5:30 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

### COMMITTEE MEMBERS

Director Matt Kelly  
Director Randy Orzalli  
Director Jennifer Sheetz

### 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. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of June 22, 2017.	2
2. <b>Quarterly Investment Report – Quarter Ended June 2017</b> <b>Recommendation:</b> Receive and file report.	3

### PRESENTATION ITEMS

1. **California Employers' Retiree Benefit Trust (CERBT) Account Annual Update** \*  
*(CFO Thomas and Matt Goss, CalPERS CERBT Program)*  
**Recommendation:** Receive presentation. No action required.

**NEXT MEETING DATE:** August 24, 2017 at time TBD

**ANTICIPATED ACTION AND PRESENTATION ITEMS:** Final Budget FY 2017/18

### ADJOURNMENT

Posted on July 24, 2017

Melissa Penilla, Clerk of the Board

\* No written report

\*\* Separate Attachment