



# Sacramento Metropolitan Fire District

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TODD HARMS  
Fire Chief

## AGENDA

**POLICY COMMITTEE – REGULAR MEETING  
THURSDAY, SEPTEMBER 14, 2017 – 5:30 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

### COMMITTEE MEMBERS

Director Clark  
Director Gayle  
Director Goold

### CALL TO ORDER

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

### CONSENT AGENDA

*The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.*

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- 1. Action Summary Minutes** 2  
**Recommendation:** Approve the Action Summary Minutes for meeting of August 10, 2017.

### ACTION ITEMS

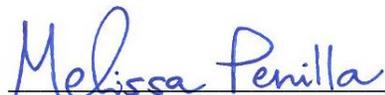
- 2. Pension Funding Bonds Early Payoff Policy (CFO Thomas)** 4  
**Recommendation:** Consider revisions to the Pension Funding Bonds Early Payoff Policy and refer to the full Board.

NEXT MEETING DATE: TBD

AGENDA ITEMS: TBD

### ADJOURNMENT

Posted on September 11, 2017



Melissa Penilla, Clerk of the Board

\* No written report