



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

**FINANCE AND AUDIT COMMITTEE – REGULAR MEETING
THURSDAY, JULY 27, 2017
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Director Kelly. Committee members present: Kelly, Orzalli, Sheetz. Committee members absent: None. Staff present: Acting Fire Chief Bridge and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Sheetz, seconded by Orzalli, and carried unanimously by members present to approve the Consent Agenda as noted below:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of June 22, 2017.
Action: Approved the Action Summary Minutes.
- 2. Quarterly Investment Report – Quarter Ended June 2017**
Recommendation: Receive and file report.
Action: Received and filed report.

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.
Action: Received presentation, no action taken.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.


Director Matt Kelly, Chair


Melissa Penilla, Clerk of the Board