



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, JANUARY 25, 2018 – 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 Ted Wood

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
Recommendation: Approve the Action Summary Minutes for meeting of December 14, 2017. | 2 |
| 2. Calendar Year 2018 Investment Policy
Recommendation: Receive and adopt the 2018 Annual Investment Policy for the Sacramento County Pooled Investment Fund. | 3 |

ACTION ITEMS

- | | |
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| 1. Election of Officers (<i>Director Kelly</i>)
Recommendation: Elect a Chair and Vice Chair to the Finance Committee for 2018. | ** |
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PRESENTATION ITEMS

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| 1. CalPERS Annual Valuation Reports as of June 30, 2016 (<i>CFO Thomas</i>)
 Separate Attachment
Recommendation: Receive and file report. No action required. | 20* |
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NEXT MEETING DATE: TBD

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT

Posted on January 22, 2018

Melissa Penilla, Clerk of the Board

* Under Separate Cover

** No written report