



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, October 28, 2021 – 5:00 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California  
&  
Remotely Via Zoom

### COMMITTEE MEMBERS

Director Randy Orzalli – Chair  
Director Ted Wood – Vice Chair  
Director Gay Jones  
Director Cindy Saylor – Alternate

### CALL TO ORDER

The meeting was called to order at 5:00 PM by Director Wood. Committee members present: Saylor and Wood. Committee members absent: Jones and Orzalli. Staff present: Fire Chief Harms and Interim Clerk Dehoney.

**PUBLIC COMMENT:** None

### CONSENT AGENDA

**Action:** Moved by Saylor, seconded by Wood and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of August 26, 2021.

**Action:** Approved the Action Summary Minutes.

### PRESENTATION ITEMS

1. **California Employers' Retiree Benefit Trust (CERBT) Account Update and California Employers Pension Prefunding Trust (CEPPT)**

*(Matt Goss, Customer Outreach and Support Program Manager, California Public Employees' Retirement System)*

**Recommendation:** Receive and file report. No action required.

**Action:** No action taken.

2. **CalPERS' 2021 Annual Pension Valuation: Safety, Miscellaneous PEPRA and Miscellaneous Classic Plans** *(CFO Dave O'Toole)*

**Recommendation:** Receive and file report. No action required.

**Action:** No action taken.

3. **Financial Report Through August 31, 2021** *(CFO Dave O'Toole)*

**Recommendation:** Receive and file financial report. No action required.

**Action:** No action taken.

### ADJOURNMENT

The meeting adjourned at 5:44 PM.

  
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Director Orzalli, Chair

  
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Michelle Dehoney, Interim Board Clerk