ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING AGENDA
THURSDAY, October 22, 2026 – 5:30 p.m.
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California
&
Remotely Via Zoom
Webinar ID: 827 3461 0232 #
Passcode: metro2101
Phone: 1 (669) 444-9171 or 1 (669) 900 6833
☎ Passcode: 838771796 #
https://us06web.zoom.us/j/82734610232?pwd=SFlLQ1Znd25RSmlhdXZVQVh4d1VWZz09

COMMITTEE MEMBERS
Director Gay Jones – Chair
Director D'Elman Clark
Director Shawn Stark
Director Robert Webber – Alternate

CALL TO ORDER

ROLL CALL

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 the Regular Meeting of August 27, 2026.	*3*
2.	**Quarterly Investment Report – September 2026** **Recommendation:** Receive and file the investment report for the 1st quarter of Fiscal Year 2026-27.	*5*

PRESENTATION ITEMS

1.	**Bimonthly Fiscal Report Through August 31, 2026** *(CFO Dave O'Toole)* **Recommendation:** Receive the presentation; no action required.	*7*
2.	**California Public Employees' Retirement System Pension Plan Actuarial Valuations** *(CFO Dave O'Toole)* **Recommendation:** Receive the presentation.	*40*

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ADJOURNMENT

NEXT MEETING DATE: January 28, 2027

Posted on October 19, 2026

Marni Rittburg, CMC, CPMC
Clerk of the Board