



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

FINANCE AND AUDIT COMMITTEE – REGULAR MEETING

THURSDAY, OCTOBER 22, 2020 – 5:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 99116919581 #

Password: 850 509 276 #

COMMITTEE MEMBERS

Director Randy Orzalli – Chair

Director Ted Wood – Vice Chair

Director Gay Jones

Director Saylor - Alternate

CALL TO ORDER

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

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Jones, seconded by Saylor, 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 27, 2020.

Action: Approved the Action Summary Minutes.

2. **Quarterly Investment Report from September 2020**

Recommendation: Receive and file the investment report for the 1st quarter of Fiscal Year 2020-21.

Action: Received and filed the investment report for the 1st quarter.

PRESENTATION ITEMS

1. **Financial Report through August 31, 2020 (CFO Amanda Thomas)**

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

Action: No action taken.

2. **CalPERS Pension Plan Actuarial Valuations as of June 30, 2019**

(CFO Amanda Thomas)

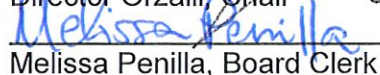
Recommendation: Receive presentation. No action required.

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:47 PM.


Director Orzalli, Chair


Melissa Penilla, Board Clerk