

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FINANCE & HR COMMITTEE MEETING AGENDA**

May 5, 2022 – 10:00 a.m.

Location: San Ramon Valley Fire Protection District
Administrative Offices – Large Conference Room
1500 Bollinger Canyon Road, San Ramon, CA 94583

Committee: Vice President Kerr (Chair), Director Lee

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Pursuant to the Ralph M. Brown Act (Government Code §54950 *et. seq.*), members of the public may comment on Agenda items and non-Agenda items related to any subject pertaining to District business during the Public Comment period. The time allotted for each speaker is determined by the Committee Chair and may be limited to three (3) minutes.

3. NEW BUSINESS

- 3.1 2021-22 Budget Update and Revised Financial Forecast.
- 3.2 Review/discussion of District Unfunded Liabilities Associated with CCCERA Retirement System and California Employers' Retiree Benefit Trust Fund ('OPEB').
- 3.3 Review of Delta Dental Self-Insured Dental Program.
- 3.4 Consideration of Third-Party Investment Advisory Services.
- 3.5 Consideration of Special Districts Risk Management Authority (SDRMA) Property, Liability and WC Insurance Program.

4. ADJOURNMENT

Prepared by:

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Stephanie Brendlen, District Clerk

Agenda posted on May 1, 2022 at the District's Administration Building, Fire Stations 30, 31, 32, 33, 34, 35, 36, 38, 39 and the San Ramon Valley Fire Protection Districts website at www.firedepartment.org.

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the District Clerk at (925) 838-6661.