



# EL DORADO HILLS FIRE DEPARTMENT

*"Serving the Communities of El Dorado Hills, Rescue and Latrobe"*

REVISED

**AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS**

**FIRE COMMITTEE MEETING**

**Wednesday, August 5, 2015  
3:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, August 5, 2015 at 3:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- Presentation from Public Agency Retirement Solutions (PARS) to discuss agency options for OPEB liabilities and pre-pension funding
- Review and discuss the Reserve Policy

DATE: July 31, 2015  
BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Hus and Winn