



EL DORADO HILLS FIRE DEPARTMENT

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

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

FIRE COMMITTEE MEETING

**Thursday, July 14, 2016
9:00 a.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, July 14, 2016, at 9:00 a.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 Pension and OPEB funding
- 2016-17 Budget Updates
- EFT/ACH Policy
- LAIF signing authority
- Investment Policy
- Long-term capital asset replacement strategy/policy

DATE: July 7, 2016
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Hus and Winn