

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

**May 5, 2022 MINUTES**

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

**Committee Members Present:**   Vice President Kerr (Chair), Director Lee

**1.   CALL TO ORDER**

Chair Kerr called the meeting to order at 10:00 a.m.

**2.   PUBLIC COMMENT**

There was no public comment.

**3.   NEW BUSINESS**

3.1    2021-22 Budget Update and Revised Financial Forecast.  
Chief Financial Officer Davina Hatfield presented this item.

3.2    Review/discussion of District Unfunded Liabilities Associated with CCCERA Retirement System and California Employers' Retiree Benefit Trust Fund ('OPEB').  
Chief Financial Officer Hatfield presented this item.

3.3    Review of Delta Dental Self-Insured Dental Program.  
Chief Financial Officer Hatfield presented this item.

3.4    Consideration of Third-Party Investment Advisory Services.  
Chief Financial Officer Hatfield presented this item. Direction from the Committee was given to continue working with Chandler Investment Advisors and bring the item to the Board of Directors for consideration.

3.5    Consideration of Special Districts Risk Management Authority (SDRMA) Property, Liability and WC Insurance Program.  
Financial Consultant Kenneth Campo presented this item. Direction from the Committee was given to continue researching the SDRMA Program and report on findings.

**4.   ADJOURNMENT**

The Committee meeting was adjourned at 11:36 a.m.

Prepared by:   
Stephanie Brendlen  
District Counsel/District Clerk

Approved by:   
Jay Kerr  
Director/Finance Committee Chair