

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FINANCE SUBCOMMITTEE MEETING
Tuesday, May 6, 2025 – 1:00 p.m.**

Meeting Location: *SRVFPD Administrative Offices – Boardroom
2401 Crow Canyon Road, Suite A, San Ramon, CA 94583*

Website: <https://www.firedepartment.org/>

Committee: Director Kerr (Chair), Director Crean

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 Finance Committee Chair and may be limited to three (3) minutes.

3. NEW BUSINESS

- 3.1 Approve the Minutes from the June 12, 2024 Finance Committee Meeting
- 3.2 Investment Update from Chandler Asset Management.
- 3.3 2025-2026 Property & Liability Insurance Options.
- 3.4 OPEB/Pension Funding Recommendations.
- 3.5 Consideration of Fee Increase - Community Risk Reduction.
- 3.6 Consideration of Fee Increase – EMS.
- 3.7 Discussion Regarding Investment Options.

4. ADJOURNMENT

Prepared by:

Stephanie Brendlen

Stephanie Brendlen, District Counsel/District Clerk

Agenda posted on Wednesday, April 30, 2025 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.

All public meetings under the Brown Act must comply with Section 202 of the Americans with Disabilities Act ("ADA") and its implementing rules and regulations. If you have a disability and require a reasonable accommodation to fully participate in a public meeting, please contact the District Clerk at (925) 838-6661 as soon as possible but at least 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 on the District website at www.firedepartment.org, at the District's Administrative Offices located at 2401 Crow Canyon Road, Suite A, San Ramon, California, or at the scheduled meeting.