SAN RAMON VALLEY FIRE PROTECTION DISTRICT
PENSION BENEFITS AD HOC COMMITTEE MEETING
AGENDA

Wednesday, September 30, 2009 – 3:00 p.m.

Location: Administration Building – Large Conference Room
1500 Bollinger Canyon Road
San Ramon, CA 94583

Committee: Director Lindsay, Director Linari

1. CALL TO ORDER

2. PUBLIC COMMENT

Any person may address the Committee on any subject pertaining to District business, which is
not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act,
(Government Code §54950 et. seq.) and may be limited to three minutes for any person
addressing the Committee.

3. CLOSED SESSION

3.1 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (one matter)
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and
circumstances that might result in litigation need not be disclosed. [Pursuant to
Government Code § 54956.9(b) (3)(a)]

4. RETURN TO OPEN SESSION

5. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

6. ADJOURNMENT

Prepared by:

Susan F. Brooks, District Clerk

Agenda posted on September 24, 2009 at the District Administration Building and the San Ramon Valley Fire Protection District’s 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 54657.5, 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 94583 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 District Clerk Sue Brooks at (925) 838-6661.