SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FINANCE COMMITTEE MEETING AGENDA

Wednesday, May 17, 2017 – 10:00 a.m.

Location: Administration Building – Boardroom
1500 Bollinger Canyon Road
San Ramon, CA 94583

Committee: Director Kerr (Chair), Director Stamey

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. NEW BUSINESS

3.2 Review/discussion of California Employers’ Trust Fund (OPEB) Investment Options.
3.3 Update/discussion of Property Tax Agreement with City of San Ramon.

4. ADJOURNMENT

Prepared by:

Natalie Korthamar Wong
Director of Human Resources/District Clerk