



# 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

### FINANCE COMMITTEE MEETING

**Tuesday, December 19, 2017  
3:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, December 19, 2017, at 3:00 p.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:

- Bank reconciliation review
- PARS vs. PERS OPEB investment performance
- Discuss application status with FASIS for workers' compensation insurance
- Review proposal from Bartel & Associates for pension/OPEB analysis and presentation/public workshop
- Discuss dental/vision HRA administration options
- 2017/18 Audit RFP
- Succession planning and organizational chart

DATE: December 13, 2017  
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Giraudo and Winn