

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, May 15, 2017 at 2:00 p.m.

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, CA 93108

Agenda Items May Be Taken Out of the Order Shown

1. Public comment: Any person may address the Finance Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Time Certain, 2:00 p.m. – Receive presentation from PARS/Highmark representative regarding the PARS Pension Rate Stabilization Program (PRSP).
3. Consider making recommendation to approve Resolution 2017-01, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust and Administrative Services Contract.
4. Review CalPERS Annual Valuation Report as of June 30, 2015 for Miscellaneous and Safety Plans.
5. Discuss CalPERS discount rate change and projected pension contribution increases.
 - a. Consider making recommendation to establish a pension liabilities funding plan.
6. Review Draft Preliminary Budget for FY 2017-18.
7. Review PARS OPEB Trust Program statement for February and March 2017.
8. Review and make recommendation for approval of March and April 2017 financial statements.
9. Fire Chief's Report.
10. Requests for items to be included in the next Finance Committee Meeting.
11. Adjournment.

The next meeting is scheduled for Monday, June 12, 2017 at 2:00 p.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 11, 2017.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief