

MONTECITO FIRE PROTECTION DISTRICT

Finance Committee Meeting Agenda

Monday, April 20, 2020 at 2:00 p.m.

The Finance Committee meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

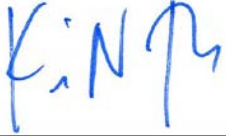
Members of the public will be able to observe the Finance Committee meeting and provide public comments via Zoom: <https://zoom.us/j/681762669>, or by calling 1-669-900-6833, meeting ID: 681 762 669. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

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. Receive presentation from PARS/Highmark representative, Tory Milazzo, regarding the District's post-retirement benefits trust investment performance.
3. Receive presentation from Craig Fechter of Fechter & Company regarding the Annual Financial Report for Fiscal Year Ended June 30, 2019.
 - a. Consider making a recommendation for approval of the report.
4. Review and make recommendation for approval of February and March 2020 financial statements.
5. Review PARS Post-Employment Benefits Trust statements for January and February 2020.
6. Review the GASB 75 Actuarial Valuation Report of the retiree health insurance program as of July 1, 2018 prepared by DFA, LLC.
 - a. Consider making a recommendation for approval of the report.
7. Fire Chief's Report.
8. Requests for items to be included in the next Finance Committee Meeting.
9. Adjournment.

The next meeting is scheduled for Monday, May 18, 2020 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 April 14, 2020.



Kevin Taylor, Fire Chief