

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

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

May 22, 2017 at 2:00 p.m.

Agenda items may be taken out of the order shown.

1. Public comment: Any person may address the Board 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 allotted for this discussion.)
2. Time Certain, 2:00 p.m. – Receive presentation from PARS/Highmark representatives regarding the PARS Pension Rate Stabilization Program (PRSP).
3. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.
 - a. Review Communication Plan, Initiative 3.
4. Report from the Finance Committee:
 - a. Consider recommendation to approve Resolution 2017-01, Adoption of the Public Agencies Post-Employment Benefits Trust and Administrative Services Contract.
 - b. Report on CalPERS Annual Valuation Report as of June 30, 2015 for Miscellaneous and Safety Plans.
 - c. Discuss CalPERS discount rate change and consider recommendation to establish a pension liabilities funding plan.
 - d. Review Draft Preliminary Budget for FY 2017-18.
 - e. Consider recommendation to approve March and April 2017 financial statements.
5. Consider the adoption of Resolution 2017-02 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.
6. Approval of Minutes of the April 24, 2017 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.


Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.

9. Suggestions from Directors for items other than regular agenda items to be included for the June 26, 2017 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 18, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to consist of several loops and a long, sweeping tail that extends to the right.

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