

**FIRE DISTRICTS ASSOCIATION OF CALIFORNIA  
EMPLOYMENT BENEFITS AUTHORITY**

**Board of Directors Meeting**

Thursday, June 12, 2008  
9:30 a.m. – 1:30 p.m.

**West Plainfield FPD**  
24901 County Road 95  
Davis, CA 95616  
530.758.1990/530.756.2608 fax

**AGENDA**

| <i>Item</i>                            | <i>Function</i>    |
|--|--------------------|
| <b>I. Welcome and Introductions</b>    |                    |
| <b>II. Public Comment</b>              | <b>Discussion</b>  |
| <b>III. Consent Calendar</b>           | <b>Info/Action</b> |
| A. Minutes                             |                    |
| B. Financials                          |                    |
| <b>IV. 2008-09 Budget</b>              | <b>Info/Action</b> |
| <b>V. 2005-2007 Audit</b>              | <b>Info/Action</b> |
| A. Internal Control Policy             |                    |
| <b>VI. Contract Extensions</b>         | <b>Info/Action</b> |
| A. LHI                                 |                    |
| B. BRMS                                |                    |
| C. Turner Consulting                   |                    |
| D. SMA                                 |                    |
| <b>VII. 2009 Rate Planning</b>         | <b>Info/Action</b> |
| <b>VIII. New Business Sales Update</b> | <b>Info</b>        |
| <b>IX. 2008-09 Meeting Dates</b>       | <b>Info/Action</b> |
| <b>X. Adjourn</b>                      | <b>Action</b>      |