

# FDAC EMPLOYMENT BENEFITS AUTHORITY

## Board of Directors Meeting

Tuesday, December 16, 2008

10:00 a.m. – 1:30 p.m.

### Pyramid Brewery & Restaurant

1029 K St.

Sacramento, CA 95814

(916) 498-9800

### *Agenda*

<i>Item</i>	<i>Action</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 <i>Review and approve minutes from the         October 20, 2008 Board Meeting.</i>	
B. Financials <i>Review and approve financials.</i>	
<b>IV. Kaiser/ Medicare</b>	<b>Info/Action</b>
<i>Update on the Novato Fire Protection District issue.</i>	
A. Review and approve Medicare notification procedures	
<b>V. 2007-2008 Audit</b>	<b>Info/Action</b>
<i>Review audit proposals.</i>	
<b>VI. Investment Policy</b>	<b>Info/Action</b>
<i>Review and approve investment policy.</i>	
<b>VII. Strategic Planning</b>	<b>Info/Action</b>
<i>Discuss the future goals and direction of the EBA.</i>	
A. Economic Outlook Discussion	
<b>VIII. Closed Session</b>	
<i>Conference with legal counsel—Anticipated litigation pursuant to Government     Code Section 54956.9 (one case).</i>	
<b>IX. Adjourn</b>	<b>Action</b>

