

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

