

FDAC EMPLOYMENT BENEFITS AUTHORITY
Board of Directors Teleconference Meeting
700 R Street, Suite 200
Sacramento, CA 95811

Tuesday, September 8, 2020
1:00 p.m. – 3:00 p.m.

[Zoom Link](#)

Dial In: +1-669-900-6833

Find your local call in number: <https://zoom.us/j/99148136860>

Meeting ID: 991 4813 6860 Passcode: 385897

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the FDAC EBA Board of Directors and staff may participate in this meeting by teleconference. To reduce the spread of COVID-19, members of the public are encouraged to listen to the meeting from their homes via teleconference by using the dial in number above, entering the meeting ID when prompted, followed by the access code or connecting to the meeting online via their computer, smart phone or tablet at the zoom link above.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Carmen Berry at 916-231-2941 or cberry@firebenefits.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Agenda

<u>Item</u>		<u>Action</u>
1.	Call to Order and Introductions	
2.	Approval of Agenda Items	Action
3.	Consent Calendar <i>The Board will review and may approve the following:</i> A. Minutes – August 11, 2020 B. Financial Report – July 2020 C. Ratification: Retiree First Medicare Plan 2021 renewal	Info/Action
4.	2020/2021 Budget	Action
5.	Financial Audit Contract	Action
6.	Consultant Report	Information
7.	Feasibility Study Update <i>The Board will receive and discuss an update from the identified consultant.</i>	Information
8.	Board Member Succession Planning	Information
9.	Director Comments	Information
10.	Public Comments	Information

At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.

11. Closed Session

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Name of case: **Shauna McElroy vs. Standard Insurance Company; Branciforte Fire Protection District; Fire District of California Employment Benefits Authority; Keenan & Associates***

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| 12. | Next Meeting | Info/Action |
| 13. | Roundtable | Discussion |
| 14. | Adjourn | Action |