

FDAC EMPLOYMENT BENEFITS AUTHORITY
SPECIAL Board of Directors Teleconference Meeting



Agenda

Thursday, June 16, 2022
2:00 p.m.

[Zoom Link](#)

Dial In: +1-669-900-6833

Meeting ID: 830 7843 9562 Passcode: 524918

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953.

Members of the public may observe and listen to the meeting via teleconference. No physical location will be available from which members of the public may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Carmen Berry at cberry@firebenefits.org. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding an agenda item at the time that item is considered.

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 916-231-2943 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>	<u>Page</u>
1.	Call to Order and Roll Call		
2.	Authorization to Meet Via Teleconference		
	A. Authorization to meet via teleconference pursuant to Government Code Section 54953, Subdivision (e)(1)(C) <i>Recommendation: Staff recommends the Board of Directors consider finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54953 of the Government Code.</i>		
3.	Approval of Agenda Items	Action	1
4.	Public Comment <i>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.</i>	Discussion	
5.	Consolidation Information <i>The Board will review and discuss information provided.</i>	Discussion	
	A. Discuss Possible Committee Members		
6.	Fire vs. Non-Fire Data Report <i>The board will receive information and discuss.</i>	Discussion	

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| 7. | Director Comments | Information |
| 8. | Public Comments
<i>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.</i> | Information |
| 9. | Roundtable | Discussion |
| 10. | Meeting will Adjourn | Action |