

FDAC Employment Benefits Authority



**Board of Directors Meeting
Agenda**

November 9, 2022

12:00 pm

[Zoom Link](#)

Dial-in Number: 669-900-6833

Meeting ID: 810 5983 8906

Passcode: 048260

All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows: 808 R Street, Ste 209, Sacramento, CA 95811; *Murphys Fire Protection District, 37 Jones St., Murphys, CA 95247; Alpine Fire Protection District, 1364 Tavern Rd., Alpine, Ca 91901; Lakeside Fire Protection District, 12216 Lakeside Avenue; Valley of the Moon Fire Protection District, 630 Second Street West, Sonoma, CA 95476; Amador Fire Protection District, 810 Court Street, Jackson, CA 95642*

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

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) 231-2143 or cberry@firebenefits.org. Requests must be made as early as possible, and preferably at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the FDAC EBA Board of Directors will be available for public inspection 24 hours prior to the meeting. Please contact Ms. Berry via phone or email.

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- 1. CALL MEETING TO ORDER; ROLL CALL**
- 2. APPROVAL OF AGENDA AS POSTED OR AMENDED**
- 3. PUBLIC COMMENTS** - The Public may submit any questions by contacting Carmen Berry at cberry@firebenefits.org. This time is reserved for members of the public to address the Board relative to matters of the FDAC EBA not on the agenda. No action may be taken on non-agenda items unless authorized by law.

4. FDAC EBA CONSENT CALENDAR

- *A. Minutes of the June 23, 2022, FASIS and FDAC EBA Joint Board of Directors Meeting
- *B. Treasurer's Report for Quarter Ended June 30, 2022
- *C. AP Keenan Experience Report
- *D. Minutes of the October 21, 2022, EBA Special Board Meeting
- *E. Minutes of the October 28, 2022, EBA Special Board Meeting
Recommendation: Approval of the Consent Calendar

5. FDAC EBA ADMINISTRATIVE MATTERS

- A. New Member Request City of Glendora (medical 65 lives)
Recommendation: Approval to add City of Glendora.
- C. New Member Request City of Antioch (dental and vision 300 lives)
Recommendation: Approval to add City of Antioch.

6. ADJOURNMENT OF EBA BOARD MEETING