

# MONTECITO FIRE PROTECTION DISTRICT

## Finance Committee Meeting Agenda

Tuesday, January 22, 2019 at 2:00 p.m.

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, CA 93108

Agenda Items May Be Taken Out of the Order Shown

1. Public comment: Any person may address the Finance Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Review and make recommendation for approval of November and December 2018 financial statements.
3. Receive presentation from PARS/Highmark representative, Tory Milazzo, regarding the Fire District's post-retirement plan trust investment options.
  - a. Review PARS OPEB Trust Program statement for October and November 2018.
  - b. Discuss investment options and consider making a recommendation to the Board.
4. Fire Chief's Report.
5. Requests for items to be included in the next Finance Committee Meeting.
6. Adjournment.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 18, 2019.



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Chip Hickman, Fire Chief