

**FIRE DISTRICTS ASSOCIATION OF CALIFORNIA
EMPLOYMENT BENEFITS AUTHORITY**

Board of Directors Meeting

Thursday, June 12, 2008
9:30 a.m. – 1:30 p.m.

West Plainfield FPD
24901 County Road 95
Davis, CA 95616
530.758.1990/530.756.2608 fax

AGENDA

<i>Item</i>	<i>Function</i>
I. Welcome and Introductions	
II. Public Comment	Discussion
III. Consent Calendar	Info/Action
A. Minutes	
B. Financials	
IV. 2008-09 Budget	Info/Action
V. 2005-2007 Audit	Info/Action
A. Internal Control Policy	
VI. Contract Extensions	Info/Action
A. LHI	
B. BRMS	
C. Turner Consulting	
D. SMA	
VII. 2009 Rate Planning	Info/Action
VIII. New Business Sales Update	Info
IX. 2008-09 Meeting Dates	Info/Action
X. Adjourn	Action