

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

Board of Directors Meeting

Thursday, July 10, 2008
10:00 a.m. – 2:00 p.m.

Novato Fire Protection District
7025 Redwood Blvd.
Novato, CA 94945
(415) 878-2690

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.	2009 Rate Planning	Info/Action
V.	New Business Sales Update	Info
VI.	2008-09 Meeting Dates	Info/Action
VII.	Adjourn	Action