



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, December 13, 2021 @ 6 p.m.

Fire Station 38, 7206 Church Street, Penryn, CA 95663

The meeting is also available by teleconference.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 699-301-085

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact glofrano@placerhillfire.org at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

SPECIAL MEETING AGENDA @ 6:00 P.M.

- 1. CALL MEETING TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. CORRESPONDENCE**
- 5. PUBLIC COMMENT**

(The Penryn Fire Protection District Board of Directors has provided this period for members of the public to be given the opportunity to address the board on items of interest to the public, which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. The reasonable time frame for public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair.)

- 6. ACTION ITEMS**
Reconsider and Approve the Optional Benefits to be included in the Actuarial Cost Valuation and Pension Benefit Contract with Cal PERS
- 7. MEETING ADJOURNED**
NEXT REGULAR MEETING: Monday, December 20, 2021 6:30 PM - 8:00 PM (PST)