



**Benefits Committee Special Meeting  
Agenda**

**Tuesday, August 6, 2024  
10:00 a.m.**

**Teleconference**

**Join the meeting via [Zoom](#).**

**Meeting ID: 868 7628 5725**

**Passcode: 372579**

**Dial-in Number: 1 (669) 444-9171**

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All portions of this meeting will be conducted via teleconference in accordance with Government Code Section 54953. The teleconference locations are as follows:

- Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833
- Alpine Fire District, 1364 Tavern Road, Alpine, CA 91901
- Murphys Fire Protection District, 37 Jones Street, Murphys, CA 95247
- Southern Marin Fire Protection District, 28 Liberty Ship Way, Suite 2800, Sausalito, CA 94965

Each location is accessible to the public, and members of the public may address the Committee 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 Amanda Bistolfo at (916) 244-1190, [amanda.bistolfo@sedgwick.com](mailto:amanda.bistolfo@sedgwick.com). Requests must be made as early as possible, and 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 Committee will be available for public inspection at 1750 Creekside Oaks Drive, Suite, 200, Sacramento, CA 95833.

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**Page**

**1. CALL MEETING TO ORDER; ROLL CALL**

2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**
3. **PUBLIC COMMENTS** - *This time is reserved for members of the public to address the Committee relative to matters of FRMS not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.*
4. **BENEFITS MATTERS**
  - 3 A. Thornton Rural Fire Protection District  
***Recommendation: Review for approval to join the FRMS benefits program.***
5. **CLOSING COMMENTS**
  - A. Committee
  - B. Staff
6. **ADJOURNMENT**

**NOTICE:** The next regular meeting of the Benefits Committee will be held on Wednesday, September 18, 2024, via teleconference.