



# MEETING NOTICE

## Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Thursday, October 7, 2021, at 11:30 a.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office, located at 9001 Wakarusa Street, La Mesa, California 91942.

### Join Zoom Meeting

<https://zoom.us/j/95139157731?pwd=Sm5iOXd4SWkvN3dDNFBEd2hjcE1nUT09>

**Meeting ID: 951 3915 7731**

**Passcode: 110165**

**If you wish to join by audio only from your phone,  
choose one of the numbers below:**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 951 3915 7731**

**Passcode: 110165**

### AGENDA

**October 7, 2021 – 11:30 a.m.**

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**1) Call to Order**

**2) Approval of Agenda**

**3) Public Comment**

**4) Reports/Discussion/Possible Action Items**

a) [Bond Refunding Presentation](#)

i. The District's Financial Advisor will present opportunities for savings if the 2011 or 2015 series bonds are refunded

b) [Professional Services Agreement for Financial Advisor Between the District and Fieldman, Rolapp & Associates](#)

i. Review and Approval of the Professional Services Agreement for Financial Advisor

- c) Sharp Proposed Merger of Retirement Pension Plans
  - i. Review and recommendation of the Sharp proposal to merge retirement plans
- d) [Annual Financial Report](#)
  - i. Staff will present information on the results of operations and financial position of the District for the year ended June 30, 2021
- e) [Resolution or Local Agency Investment Fund Authorization](#)
  - i. A Board adopted resolution is required to change authorized personnel to make deposits, withdrawals, and account changes to LAIF
- f) [Public Salary Schedule](#)
  - i. CalPERS requires specific information to be provided on a publicly available pay schedule adopted by the Board and submitted to CalPERS
- g) Alliant Property/Casualty Insurance Annual Premium Payment (\$12,736)

**5) Next Meeting** – *Thursday, November 4, 2021, at 11:30 a.m.*

**6) Adjournment**