



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

**\* AMENDED**

## NOTICE OF SPECIAL MEETING

**TO: Directors Genevieve Shiroma, Susan Patterson, Howard Posner, Bill Slaton, Peter Keat, and Renee Taylor**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, October 14, 2008, at 4:30 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

### INFORMATIONAL ITEM

1. Review Financial Forecast.

### DISCUSSION ITEM

- \* 2. a. Approve Contract Change No. 2 approving 2009 medical insurance rates to Contract No. 4500043215 with **Kaiser Permanente**; 2009 cost estimated at \$15,400,000.00.  
  
b. Authorize the General Manager to approve a five-year contract with **Anthem Blue Cross** for the period from January 1, 2009 through December 31, 2013; 2009 cost estimated at \$20,700,000.00.

Dated: October 13, 2008

Larry Carr, President  
Board of Directors  
Sacramento Municipal Utility District

**Note:** Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.