

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES  
AGENDA  
Regular Quarterly Meeting  
July 9, 2013**

- 1. CALL TO ORDER**
- 2. SPECIAL BUSINESS**
  - Conference call with Chuck Carr – Southern Actuary
  - Paul Shamoun – FMPTF
- 3. MINUTES**
  - April 9, 2013
- 4. OLD BUSINESS**
  - None
- 5. NEW BUSINESS**
  - Recording of Meetings
  - Board Approval of the 2012 Annual Report
  - Engagement Letter from Christopher, Smith & Leonard
  - Reimbursement for Conference Costs
  - Renewed Fiduciary Liability Insurance Policy – 02/15/2013 to 02/15/2014

***Invoices for payment since March 1, 2013***

Date	Vendor – Invoice Number	Description	Amount
04/01/2013	FMPTF – R-2013-QTRLY 2-054	03/31/2013 Quarterly Fees*	\$7,855.36
04/02/2013	Credit	Refund from Fid. Liability Ins.	(\$ 126.63)

\* No Invoice

***New Recurring Payment/Return of Contributions (RoC) since March 1, 2013***

Date of First Payment/RoC	Employee	Type of Benefit
05/17/2013	Johnathan Maltby	Lump Sum-Rollover

- 6. CORRESPONDENCE/INFORMATION**
  - Plan Account Statements for March, April & May 2013
- 7. PUBLIC COMMENTS (3 minute limit)**
- 8. COMMENTS**
- 9. SCHEDULED MEETINGS -**
  - August 13, 2013 – If Needed
  - September 10, 2013 – If Needed
  - ***October 8, 2013 – Required Quarterly Meeting***
- 10. ADJOURNMENT**

**DISABILITY INFORMATION**

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Debra Tuckerman no later than seven days subsequent to the proceeding at 941-751-7675 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.

**APPEAL NOTICE**

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.