

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA**

**Regular Quarterly Meeting
October 8, 2013**

1. **CALL TO ORDER**
2. **SPECIAL BUSINESS**

Consent Agenda

The following items have been determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes

July 9, 2013
August 13, 2013

Plan Reports

May Revised, June, June Revised, July & August 2013

End Consent Agenda

3. **OLD BUSINESS**
 - None
4. **NEW BUSINESS**
 - Actuarial Valuation – 09/30/2013
 - 2012 Premium Tax Distribution
 - Schedule of Regular Meetings for 2014
 - Re-Verification of Disabilities

Invoices for payment since June 1, 2013

Date	Vendor – Invoice Number	Description	Amount
07/01/2013	FMPTF – R-2013-QTRLY 3-056	06/30/2013 Quarterly Fees*	\$7,960.37
07/26/2013	SMFR – R-2013-07-00363	Pension Conference Costs 5/2013	\$3,201.81
08/16/2013	LLW – R-2013-08-00388	Legal Fees – Summary Plan Document	\$ 670.00

* No Invoice

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

Date of First Payment/RoC	Employee	Type of Benefit
08/23/2013	George E. Minton	Lump Sum-Distribution

5. **CORRESPONDENCE/INFORMATION**
 - None
6. **PUBLIC COMMENTS (3 minute limit)**
7. **COMMENTS**
8. **SCHEDULED MEETINGS -**
 - November 12, 2013 – If Needed
 - December 10, 2013 – If Needed
 - ***January 14, 2014 – Required Quarterly Meeting***
9. **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.