

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of OCTOBER 8, 2013**

The meeting came to order at 9:10 a.m. The following Trustees were present--

Derek Foss, Chairman	KC Corigliano, Secretary
Brian Godden, Trustee	John Somers, Trustee

Trustee Marc Morgan was absent. Also present at the meeting were Chief Gorski, Deputy Chief Berry, Deputy Fire Marshal Bounds and Administrative Assistant Tuckerman. Also in attendance was Paul Shamoun from FMPTF. The attached guest list contains signatures of members of the public.

CONSENT AGENDA

A motion was made by KC Corigliano to accept the consent agenda items as presented. The motion was seconded by John Summers and unanimously carried.

OLD BUSINESS

- None

NEW BUSINESS

- **Actuarial Valuation**
Chief Gorski reported that he has approved the Actuarial Valuation for 2013 Fiscal Year. Paul Shamoun spoke about the roll-forward option for the Actuarial Valuation. *A motion was made by KC Corigliano to approve using the roll-forward option on the Actuarial Valuation. Brian Godden seconded the motion and the motion unanimously carried.* Paul will instruct Chuck Carr to use this method when completing our next Actuarial Valuation.
- **2012 Premium Tax Distribution**
The premium tax distribution was received at FMPTF and deposited. The amount was \$304,728.29. Chief Gorski also noted that last week we received the Supplemental Distribution check for \$132,450.05. It was deposited on October 3, 2013.
- **Schedule of Regular Meetings for 2014**
A motion was made by KC Corigliano to approve the Schedule of Regular Meetings for 2014. John Somers seconded the motion and it unanimously carried.
- **Re-Verification of Disabilities**
Chief Gorski introduced Mike Hartley from Sarasota County. Mike is a member of their Chapter 175 Pension Board. Mike spoke about re-verifying Disabilities. Chief Gorski will draft an Amendment to identify steps to verify disabilities and submit it to Jim Linn, our attorney. *A motion was made by Brian Godden to have Chief Gorski work with Jim Linn to create an Amendment outlining the steps for verifying disabilities. KC Corigliano seconded the motion and it unanimously carried.*

- **Invoices for payment - Ratification**
The invoices received since the June 1, 2013 was listed on the agenda. *A motion was made by KC Corigliano to ratify the payments as presented. John Somers seconded the motion and it unanimously carried.*
- **New Recurring Payment/Benefits received since June 1, 2013**
KC Corigliano made a motion to ratify the recurring payment/benefits as presented. John Somers seconded the motion and the motion unanimously carried.

CORRESPONDENCE/INFORMATION

- None

PUBLIC COMMENT

There were questions asked from BC Gould that were answered by Paul Shamoun of FMPTF.

COMMENTS

- None

SCHEDULED MEETINGS –

- November 12, 2013 – If Needed
- December 10, 2013 – If Needed
- **January 14, 2014 – Required Quarterly Meeting.**


NEXT MEETING – Scheduled for January 14, 2014

ADJOURNMENT

The meeting was adjourned at 10:37 a.m.


CERTIFICATION


We certify the foregoing to be a true account of the proceedings:

 _____, Derek Foss, Chairman

 _____, KC Corigliano, Secretary

ABSENT _____, Marc Morgan, Trustee

 _____, John Somers, Trustee

 _____, Brian Godden, Trustee