

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES  
REVISED AGENDA  
Regular Quarterly Meeting  
April 8, 2014**

1. **CALL TO ORDER**
2. **SPECIAL BUSINESS**
  - **Southern Actuary (Chuck Carr) Report on Actuarial Valuation**
  - **FMPTF – Paul Shamoun & Jeff Bromeley**

**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.

<u>Minutes</u>	<u>Plan Reports</u>
January 14, 2014	December 2013 & December Revised, January & February 2014

**End Consent Agenda**

3. **OLD BUSINESS**
  - None
4. **NEW BUSINESS**
  - 2013 Actuarial Valuation (approval)
  - 2013 Annual Report (approval – status update)
  - Transfer Return of Contributions over 5 years old to Florida Unclaimed Property

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

Date	Vendor – Invoice Number	Description	Amount
01/10/2014	SMFR – R-2014-01-00118	October 2013 Orlando Pension Conf. Exp.	\$520.00
01/10/2014	CS & L – R-2014-12-00077	Progress Billing on Audit	\$3,190.00
01/14/2014	FMPTF – R-2014-Qtly1-054 *	12/31/2013 Quarterly Fees	\$8,720.78
01/17/2014	CS & L – R-2014-10-00124	Progress Billing on Audit	\$2,130.00
02/14/2014	Boyd Ins – R-2014-02-00161	Fiduciary Liability Insurance	\$3,160.03
02/14/2014	CS & L – R-2014-02-00162	Final Billing on Audit	\$230.00

\* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
02/07/2014	James R. Foy	Return of Contributions
02/21/2014	Brian Piazza	Return of Contributions
02/21/2014	Anthony Mroz	Return of Contributions
02/28/2014	Ryan Meiler	Return of Contributions
02/28/2014	Theodore Adent	Return of Contributions

5. **CORRESPONDENCE/INFORMATION**
  - None
6. **PUBLIC COMMENTS (3 minute limit)**
7. **COMMENTS**
8. **SCHEDULED MEETINGS -**
  - May 13, 2014 – If Needed
  - June 10, 2014 – If Needed
  - **July 8, 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.