

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of APRIL 8, 2014**

The meeting came to order at 9:03 a.m. The following Trustees were present--

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

Present at the meeting were Chief Gorski, Deputy Fire Marshal Bounds and Executive Management Assistant Tuckerman. Also in attendance was Paul Shamoun from Florida Municipal Pension Trust Fund. The attached guest list contains signatures of members of the public.

SPECIAL BUSINESS

- * **Chuck Carr – Southern Actuary**
Chuck Carr joined the board meeting, via phone, right after 9:03 am and gave a brief overview of the 2013 Actuarial Valuation. He also answered questions from the board, staff and audience.

A motion was made by KC Corigliano to approve the 2013 Actuarial Report. The motion was seconded by John Somers and unanimously carried.

- * **Paul Shamoun – FMPTF**
Paul went over the revisions that have occurred in the Plan Statements.

CONSENT AGENDA

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

OLD BUSINESS

- None

NEW BUSINESS

- **2013 Actuarial Valuation**
Approved above.
- **2013 Annual Report**
Executive Management Assistant Tuckerman updated the Board members on the status of the 2013 Annual Report approval. *A motion was made by KC Corigliano to approve the 2013 Annual Report subject to any changes required by the State. The motion was seconded by Marc Morgan and unanimously carried.*

- **Transfer of Return of Contributions over 5 years old to Florida Unclaimed Property**

Executive Management Assistant Tuckerman reported that she would like a one-time exception to the social security card requirement for Bradly Ranney's return of contributions. *A motion was made by KC Corigliano to accept the application presented as proof of social security number for Bradly Ranney. The motion was seconded by Marc Morgan and unanimously carried.*

Paul Shamoun updated the Board members on transferring return of contributions over 5 years old to Florida Unclaimed Property. This process has been stalled and will be investigated by FMPTF attorneys before we move ahead.

- **Invoices for payment - Ratification**

The invoices received since December 1, 2013 was listed on the agenda. *A motion was made by KC Corigliano to ratify the payments as presented. Marc Morgan seconded the motion and it unanimously carried.*

- **New Recurring Payment/Benefits received since December 1, 2013**

John Somers made a motion to ratify the recurring payment/benefits as presented. Brian Godden seconded the motion and the motion unanimously carried.

CORRESPONDENCE/INFORMATION

- Executive Management Assistant Tuckerman has distributed a copy of the current Fiduciary Liability Insurance Policy and the notice of the 35th Annual Police Officers' & Firefighters' Pension Trustees' School.

PUBLIC COMMENT

- There were none.

COMMENTS

- Paul Shamoun gave an update on the investments.
- Chief Gorski asked that we schedule the next meeting on August 12 instead of July 8. Executive Management Assistant Tuckerman will be out most of the month of June for surgery.

Marc Morgan made a motion to meet on August 12 instead of July 8, 2014. KC Corigliano seconded the motion and the motion unanimously carried.

SCHEDULED MEETINGS –

- May 13, 2014 – If Needed
- June 10, 2014 – If Needed
- July 8, 2014
- *August 12, 2014 – Required Quarterly Meeting.*

NEXT MEETING – Scheduled for August 12, 2014

ADJOURNMENT

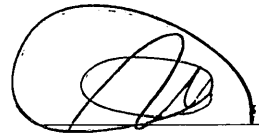
The meeting was adjourned at 10:56 a.m.

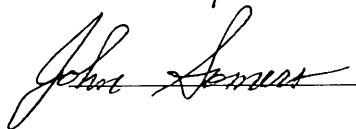
CERTIFICATION

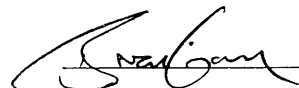
We certify the foregoing to be a true account of the proceedings:

 _____, Derek Foss, Chairman

 _____, KC Corigliano, Secretary

 _____, Marc Morgan, Trustee

 _____, John Somers, Trustee

 _____, Brian Godden, Trustee