

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
August 12, 2014**

1. CALL TO ORDER

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.

<i>Minutes</i>	<i>Plan Reports</i>
April 8, 2014	March, April, May, June 2014

End Consent Agenda

3. OLD BUSINESS

- None

4. NEW BUSINESS

- 2013 Annual Report (approval & actuary's last pages)
- Transfer Return of Contributions over 5 years old to Florida Unclaimed Property
- Engagement Letter – CS & L, CPAs
- Budget

Invoices for payment since March 1, 2014

Date	Vendor – Invoice Number	Description	Amount
04/01/2014	FMPTF – R-2014-Qrtly2-054 *	03/31/2014 Quarterly Fees	\$8,826.36
04/11/2014	FMPTF – R-2014-04-00260	Individual Benefit Calculation – Murphy	\$375.00
04/11/2014	FMPTF – R-2014-04-00261	Actuarial Valuation & Benefit Statements	\$9,750.00
04/18/2014	SMFR – R-2014-04-00281	Certified Postage – RoC (check rec'd)	\$120.60
06/27/2014	SMFR – R-2014-06-00369	Pension Conference Expense (check rec'd)	\$1,024.51

* No Invoices

New Recurring Payment/Return of Contributions (RoC) since March 1, 2014

Date of First Payment/RoC	Employee	Type of Benefit
03/07/2014	Kyle Dawson	Return of Contributions
03/14/2014	Glenn Ward	Return of Contributions
03/14/2014	Mark Laraway	Return of Contributions
03/21/2014	Kevin Harvill	Return of Contributions
04/11/2014	Bradley Ranney	Return of Contributions
04/11/2014	Rodger Shipp	Return of Contributions
05/16/2014	Jason Moore	Return of Contributions
06/06/2014	Mark Ruben	Return of Contributions
07/01/2014	Mark Crawford	DROP

5. CORRESPONDENCE/INFORMATION

- 44th Annual Police Officers' & Firefighters' Pension Conference – November 17-19, Orlando, FL

6. PUBLIC COMMENTS (3 minute limit)

7. TRUSTEE/STAFF COMMENTS

8. SCHEDULED MEETINGS -

- September 9, 2014 – If Needed
- ***October 14, 2014– Required Quarterly Meeting***
- November 11, 2014 – If Needed

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.