

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
October 14, 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>
August 12, 2014	July, August 2014

End Consent Agenda

3. OLD BUSINESS

- None

4. NEW BUSINESS

- 2013 Premium Tax Distribution
- 2013 Firefighters' Supplemental Compensation Trust Fund Distribution
- 2014 Actuarial Valuation & Certification
- Schedule of Regular Meetings for 2014

Invoices for payment since July 1, 2014

Date	Vendor – Invoice Number	Description	Amount
07/01/2014	FMPTF – R-2014-Qrtly3-054 *	06/30/2014 Quarterly Fees	\$8,964.17
07/31/2014	FMPTF – R-2014-07-00446	Actuarial Confirmation/State Monies	\$937.50
07/31/2014	FMPTF – R-2014-07-00447	Individual Benefit Calculation – Mark Crawford	\$375.00

* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
	None	

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 -

- November 11, 2014 – If Needed
- December 9, 2014 – If Needed
- ***October 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.