

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of OCTOBER 14, 2014**

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

Derek Foss, Chairman	Marc Morgan, Trustee
Brian Godden, Trustee	John Somers, Trustee

KC Corigliano was absent. Present at the meeting were Chief Gorski, Deputy Fire Marshal Bounds and Executive Management Assistant Tuckerman. The attached guest list contains signatures of members of the public.

CONSENT AGENDA

A motion was made by Marc Morgan to accept the consent agenda items as presented. The motion was seconded by Brian Godden and unanimously carried.

OLD BUSINESS

- None

NEW BUSINESS

- **2013 Premium Tax Distribution**
The 2013 Premium Tax was received.
- **2013 Firefighters' Supplement Compensation Distribution**
The 2013 Firefighters' Supplemental Compensation was received.
- **2014 Actuarial Valuation & Certification**
Notice was received from FMPTF asking if the District would like to have a 2014 Actuarial Valuation and also to certify the payroll figures. *A motion was made by Marc Morgan to approve the Actuarial Valuation and certify the payroll figures. The motion was seconded by John Somers and unanimously carried.*
- **2015 Schedule of Regular Meetings**
A schedule of Regular Meetings for 2015 was submitted for approval. It was suggested that we move the mandatory meeting in October to November due to public education month. *A motion was made by Marc Morgan to accept the 2015 Schedule of Regular Meetings. The motion was seconded by Brian Godden and unanimously carried.*
- **Invoices for payment - Ratification**
The invoices received since July 1, 2014 was listed on the agenda. *A motion was made by John Somers to ratify the payments as presented. Marc Morgan seconded the motion and it unanimously carried.*
- **No Recurring Payment/Benefits received since July 1, 2014**
None

CORRESPONDENCE/INFORMATION

- A reminder of the upcoming Conference and agenda was distributed.

PUBLIC COMMENT

- None.

TRUSTEE/STAFF COMMENTS

- Chief Gorski reported that in January 2015, the two appointed seats on the Board of Trustees will expire. At this time we will find out if the two trustees are interested in renewing their seats. John Somers acknowledged that he would like to stay on as a Trustee. Staff will check with KC Corigliano.

SCHEDULED MEETINGS –

- November 11, 2014 – If Needed
- December 9, 2014 - If Needed
- *January 13, 2015 – Required Quarterly Meeting*

NEXT MEETING – Scheduled for January 13, 2015

ADJOURNMENT


The meeting was adjourned at 9:15 a.m.


CERTIFICATION


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

 _____, Derek Foss, Chairman

_____ ABSENT _____, KC Corigliano, Secretary

 _____, John Somers, Trustee

 _____, Marc Morgan, Trustee

 _____, Brian Godden, Trustee