

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
January 13, 2015**

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.

<u>Minutes</u>	<u>Plan Reports</u>	
October 14, 2014	September, October, and November 2014	

End Consent Agenda

3. OLD BUSINESS

- None

4. NEW BUSINESS

- 2013 State Acceptance Letter
- 2013 GASB 67/68 Supplement
- Renewal of Trustee Positions

Invoices for payment since September 1, 2014

Date	Vendor – Invoice Number	Description	Amount
10/01/2014	FMPTF – R-2014-Qrtly4-054 *	09030/2014 Quarterly Fees	\$9,010.73
10/01/2014	FMPTF – R-2015-ANNL-051 *	Annual Administration Fees	\$1,000.00
10/17/2014	FMPTF – 2015-10-00015	Inv. #85901 Progress Invoice on Audit	\$950.00
10/17/2014	FMPTF – 2015-10-00016	Inv. #27649 Fiduciary Liability Insurance	\$5,196.88

* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
11/07/2014	Timothy Berry	Lump Sum – Rollover
11/01/2014	Timothy Berry	Monthly Retirement

5. CORRESPONDENCE/INFORMATION

- None

6. PUBLIC COMMENTS (3 minute limit)

7. TRUSTEE/STAFF COMMENTS

8. SCHEDULED MEETINGS -

- February 10, 2015 – If Needed
- March 10, 2015 – If Needed
- ***April 14, 2015– 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.