

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of JANUARY 13, 2015**

The meeting came to order at 9:12 a.m. The following Trustees were present--

Derek Foss, Chairman                      KC Corigliano, Secretary  
Brian Godden, Trustee

Marc Morgan and John Somers were 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 KC Corigliano to accept the consent agenda items as presented. The motion was seconded by Brian Godden and unanimously carried.*

**OLD BUSINESS**

- None

**NEW BUSINESS**

- **2013 State Acceptance Letter**  
2013 State Acceptance Letter was received from the Division of Retirement.
- **2013 GASB 67/68 Supplement**  
The 2013 GASB 67/68 Supplement to the 2013 Actuarial Valuation was presented. *A motion was made by KC Corigliano to accept the 2013 GASB 67/68 Supplement. The motion was seconded by Brian Godden and unanimously carried.*
- **Invoices for payment - Ratification**  
The invoices received since September 1, 2014 was listed on the agenda. *A motion was made by KC Corigliano to ratify the payments as presented. Brian Godden seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since September 1, 2014**  
*A motion was made by KC Corigliano to ratify the recurring payments/benefits as presented. Brian Godden seconded the motion and it unanimously carried.*

**CORRESPONDENCE/INFORMATION**

- None

**PUBLIC COMMENT**

- Battalion Chief Blanco thanked KC Corigliano for continuing as a trustee.

**TRUSTEE/STAFF COMMENTS**

- None

**SCHEDULED MEETINGS –**

- February 10, 2015 – If Needed
- March 10, 2015 - If Needed
- *April 14, 2015 – Required Quarterly Meeting*

**NEXT MEETING – Scheduled for January 13, 2015**

**ADJOURNMENT**

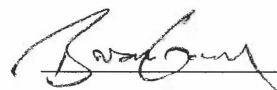
The meeting was adjourned at 9:28 a.m.

**CERTIFICATION**

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

 \_\_\_\_\_, Derek Foss, Chairman

 \_\_\_\_\_, KC Corigliano, Secretary    ABSENT \_\_\_\_\_, Marc Morgan, Trustee

ABSENT \_\_\_\_\_, John Somers, Trustee     \_\_\_\_\_, Brian Godden, Trustee