

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES  
AGENDA  
Regular Quarterly Meeting  
April 14, 2015**

1. **CALL TO ORDER**
2. **SPECIAL BUSINESS**
  - **2014 Fiscal Year Audit – Randy Dillingham, Christopher, Smith & Leonard**
  - **2014 Actuarial Valuation – Paul Shamoun, FMPTF**

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**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>
January 13, 2015	December 2014, January and February 2015

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**End Consent Agenda**

3. **OLD BUSINESS**
  - None
4. **NEW BUSINESS**
  - 2014 Annual Report & Correspondence

***Invoices for payment since December 1, 2014***

Date	Vendor – Invoice Number	Description	Amount
01/01/2015	FMPTF – R-2015-Qrtly1-054 *	12/31/2014 Quarterly Fees	\$9,092.26
01/23/2015	FMPTF – R-2015-01-00116	Inv. #87002-2 Progress Invoice on Audit	\$3,085.00
02/13/2015	FMPTF – R-2015-02-00127	November Pension Conference in Orlando	\$1,661.00

\* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
02/13/2015	Brian French	Return of Contributions

5. **CORRESPONDENCE/INFORMATION**
  - 36<sup>th</sup> Annual Police Officers' & Firefighters' Pension Trustees' School
6. **PUBLIC COMMENTS (3 minute limit)**
7. **TRUSTEE/STAFF COMMENTS**
8. **SCHEDULED MEETINGS -**
  - May 12, 2015 – If Needed
  - June 9, 2015 – If Needed
  - ***July 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.