

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of APRIL 14, 2015**

The meeting came to order at 9:10 a.m. The following Trustees were present--

KC Corigliano, Secretary      Marc Morgan, Trustee  
John Somers, Trustee

Derek Foss and Brian Godden were absent. Present at the meeting were Chief Gorski, and Executive Management Assistant Tuckerman. Also in attendance was Randy Dillingham from CS & L, CPA and Matt Dickey from Florida Municipal Pension Trust Fund. The attached guest list contains signatures of members of the public.

**SPECIAL BUSINESS**

- \* **Presentation of the 09/30/2014 Audit**  
Randy Dillingham of Christopher, Smith and Leonard gave an overview of the pension plan status at September 30, 2014. *A motion was made by John Somers to approve the 09/30/2014 Audit. The motion was seconded by Marc Morgan and unanimously carried.*
  
- \* **Matt Dickey - FMPTF**  
Matt Dickey presented the 2014 Actuarial Valuation. *A motion was made by John Somers to approve the 2014 Actuarial Report. The motion was seconded by Marc Morgan and unanimously carried.*

**CONSENT AGENDA**

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

**OLD BUSINESS**

- None

**NEW BUSINESS**

- **2014 Annual Report**  
The 2014 Annual Report was submitted as required. *A motion was made by Marc Morgan to accept the 2014 Annual Report as presented. The motion was seconded by John Somers and unanimously carried.*
  
- **Invoices for payment - Ratification**  
The invoices received since December 1, 2014 was listed on the agenda. *A motion was made by Marc Morgan to ratify the payments as presented. John Somers seconded the motion and it unanimously carried.*
  
- **Recurring Payment/Benefits received since December 1, 2014**  
*A motion was made by Marc Morgan to ratify the recurring payments/benefits as presented. John Somers seconded the motion and it unanimously carried.*

CORRESPONDENCE/INFORMATION

- 36<sup>th</sup> Annual Police Officers' and Firefighters' Pension Trustees' School

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Chief Gorski gave an update on the status of the Legislation.
- Debbie Tuckerman reported that FMPTF did make a slight change to the definition of "Spouse" in their master plan document, to include "participant's spouse under applicable law". Also, Robert is working on updating our Adoption Agreement and we are updating the Summary Plan Document to distribute soon.

SCHEDULED MEETINGS –

- May 12, 2015 – If Needed
- June 9, 2015 - If Needed
- *July 14, 2015 – Required Quarterly Meeting*

NEXT MEETING – Scheduled for January 13, 2015


ADJOURNMENT

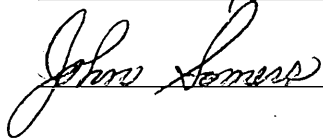
The meeting was adjourned at 9:57 a.m.

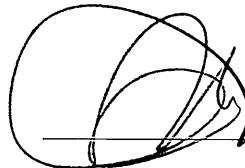
CERTIFICATION

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

  
ABSENT, Derek Foss, Chairman

  
KC Corigliano, KC Corigliano, Secretary

  
John Somers, John Somers, Trustee

  
Marc Morgan, Marc Morgan, Trustee

ABSENT, Brian Godden, Trustee