

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

1. **CALL TO ORDER**
2. **SPECIAL BUSINESS**
 - **None**

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>
April 14, 2015	March, April and May 2015

End Consent Agenda

3. **OLD BUSINESS**
 - 2014 Annual Report Approval & Actuarial Confirmation of the Use of State Monies
4. **NEW BUSINESS**
 - Legislative Update – SB172 & HB113
 - RFP for Auditing Services – Engagement Letter

Invoices for payment since March 1, 2015

Date	Vendor – Invoice Number	Description	Amount
03/13/2015	FMPTF – R-2015-02-00152	Actuarial Valuation/Benefit Statements	\$9,750.00
03/24/2015	FMPTF – R-2015-03-00206	Individual Benefit Calculation-R. Thayer	\$300.00
03/27/2015	FMPTF – R-2015-03-00205	CS&L Audit, September 2014	\$3,065.00
04/01/2015	FMPTF – R-2015-Qrtly2-053 *	03/31/2015 Quarterly Fees	\$9,202.87

* No Invoices

New Recurring Payment/Return of Contributions (RoC) since March 1, 2015

Date of First Payment/RoC	Employee	Type of Benefit
None		

5. **CORRESPONDENCE/INFORMATION**
 - Email from Keith Brinkman
6. **PUBLIC COMMENTS (3 minute limit)**
7. **TRUSTEE/STAFF COMMENTS**
8. **SCHEDULED MEETINGS -**
 - August 11, 2015 – If Needed
 - September 8, 2015 – If Needed
 - October 13, 2015 – If Needed
 - ***November 10, 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.