

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
November 3, 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.

<i>Minutes</i>	<i>Plan Reports</i>
July 14, 2015	June, July, August, September 2015

End Consent Agenda

2. OLD BUSINESS

- None

3. NEW BUSINESS

- 2014 Premium Tax Distribution
- 2014 Firefighters' Supplemental Compensation Trust Fund Distribution
- Notice of the Use of Chapter 175 Monies
- 2015 Actuarial Valuation & Certification
- Resolution 2015-04 Firefighter Pension Plan & Adoption Agreement
- Schedule of Regular Meetings for 2016
- 2015-2016 Pension Budget
- Board of Trustee Elections – January 2016

Invoices for payment since June 1, 2015

Date	Vendor – Invoice Number	Description	Amount
06/19/2015	R-2015-06-00339	SMFR – Reimbursement for June 2-4 2015 Pension Conference	\$974.06
06/26/2015	R-2015-06-00353	Lewis Longman & Walker - Inv. #106575 Resolution, Adoption Agreement & Summary of Benefits	\$350.00
07/01/2015	R-2015-Qrtly3-054 *	06/30/2015 Quarterly Fees	\$9,230.60
07/31/2014	R-2015-07-00414	387-0415 2014 Actuarial Confirm Use of State Monies	\$525.00
09/30/2015	R-2015-09-00490	Inv. #387-0715 Benefit calculation for H. Smith	\$375.00

* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
08/01/2015	Herb Smith	DROP
09/25/2015	James Grote	Lump Sum - Rollover

4. CORRESPONDENCE/INFORMATION

- Revisions to FMPTF Defined Benefit Plan

5. PUBLIC COMMENTS (3 minute limit)

6. TRUSTEE/STAFF COMMENTS

7. SCHEDULED MEETINGS -

- December 8, 2015 – If Needed
- *January 13, 2016– Required Quarterly Meeting*

8. 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.