

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
January 12, 2016**

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.

<u>Minutes</u>	<u>Plan Reports</u>
November 3, 2015	October, and November 2015

End Consent Agenda

3. OLD BUSINESS

- Schedule of Regular Meetings for 2016 - Revised

4. NEW BUSINESS

- 2015 Actuarial Valuation
- 2013 & 2014 GASB 67/68 Supplement
- Chapter 2013-100 Disclosures
- Elected Trustee Positions
- Cost Study - Union

Invoices for payment since October 1, 2015

Date	Vendor – Invoice Number	Description	Amount
10/01/2015	FMPTF – R-2015-Qrtly4-054 *	09/30/2015 Quarterly Fees	\$9,093.47
10/01/2015	FMPTF – R-2016-ANNL-051 *	2015-2016 Annual Administration Fees	\$1,000.00
10/09/2015	FMPTF – 2016-10-00001	Inv. #29225 Fiduciary Liability Insurance	\$4,743.00

* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
11/01/2015	Bert Carpenter	DROP

5. CORRESPONDENCE/INFORMATION

- Letter from Southern Actuary regarding Resolution 2015-04 (Volunteer Service after January 12, 2014)

6. PUBLIC COMMENTS (3 minute limit)

7. TRUSTEE/STAFF COMMENTS

8. SCHEDULED MEETINGS -

- February 09, 2016 – If Needed
- March 08, 2016 – If Needed
- ***April 12, 2016– 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.