

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

The meeting came to order at 9:05 a.m. The following Trustees were present--

KC Corigliano, Secretary (Chairman)	Marc Morgan, Trustee
John Somers, Trustee	Brian Godden, Trustee
Derek Foss joined the meeting at 9:26 a.m.	

Present at the meeting were Chief Gorski, Deputy Chief Bounds, and Executive Management Assistant Tuckerman. Also in attendance was Matt Dickey from Florida Municipal Pension Trust Fund. The attached guest list contains signatures of members of the public.

CONSENT AGENDA

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

OLD BUSINESS

- **2014 Annual Report Approval & Actuarial Confirmation of the Use of State Monies**
For information only.

NEW BUSINESS

- **Legislative Report**
Deputy Chief Robert Bounds gave an update on legislation that was approved.
- **RFP for Auditing Services – Engagement Letter**
Chief Gorski presented the results of the RFP for Auditing Services. *A motion was made by Marc Morgan to approve the Engagement Letter from Stroemer & Co. The motion was seconded by John Somers and unanimously carried.*
- **Invoices for payment - Ratification**
The invoices received since March 1, 2015 was listed on the agenda. *A motion was made by Marc Morgan to ratify the payments as presented. Derek Foss seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since March 1, 2015**
None

CORRESPONDENCE/INFORMATION

- **Email from Keith Brinkman**
Deputy Chief Bounds discussed the email referencing additional actuarial disclosures required under section 112.664, F.S.
- **Changes to Fee Schedule & Investment Policy**
Executive Management Assistant Tuckerman distributed correspondence received from Laura Underhill regarding changes to the Fee Schedule and Investment Policy.

- **2015-2016 Pension Budget**
A motion was made by John Somers to approve the 2015-2016 Pension Budget. The motion was seconded by Marc Morgan and unanimously carried.
- **Trustee Elections**
There will be a nomination/election process starting in December for the two elected trustees.
- **Invoices for payment - Ratification**
The invoices received since June 1, 2015 was listed on the agenda. *A motion was made by John Somers to ratify the payments as presented. Marc Morgan seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since June 1, 2015**
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

- **Email from Keith Brinkman**
Deputy Chief Bounds discussed the email referencing additional actuarial disclosures required under section 112.664, F.S.
- **Revisions to FMPTF Defined Benefit Plan**
Paul Shamoun gave a brief explanation on the changes to our Master Plan.

PUBLIC COMMENT

- Mark Crawford asked questions that were answered by the Board and Paul Shamoun.

TRUSTEE/STAFF COMMENTS

- Chief Gorski demonstrated the changes to the Districts website.

SCHEDULED MEETINGS –

- December 8, 2015 – If Needed
- *January 12, 2016 – Required Quarterly Meeting*

NEXT MEETING – Scheduled for January 12, 2016

ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- None

SCHEDULED MEETINGS –

- August 11, 2015 – If Needed
- September 8, 2015 – If Needed
- October 13, 2015 – If Needed
- *November 10, 2015 – Required Quarterly Meeting*


NEXT MEETING – Scheduled for November 10, 2015

ADJOURNMENT

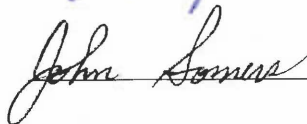
The meeting was adjourned at 9:37 a.m.


CERTIFICATION

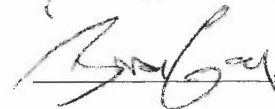
We certify the foregoing to be a true account of the proceedings:

 _____, Derek Foss, Chairman

 _____, KC Corigliano, Secretary

 _____, John Somers, Trustee

 _____, Marc Morgan, Trustee

 _____, Brian Godden, Trustee