

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of NOVEMBER 3, 2015**

The meeting came to order at 9:28 a.m. The following Trustees were present--

Derek Foss, Chairman  
John Somers, Trustee

Marc Morgan, Trustee

KC Corigliano and Brian Godden were absent. Present at the meeting were Chief Gorski, Deputy Chief Bounds, and Executive Management Assistant Tuckerman. Also in attendance was Paul Shamoun from Florida Municipal Pension Trust Fund. The attached guest list contains signatures of members of the public.

**CONSENT AGENDA**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

- **2015 Premium Tax Distribution**  
FYI
- **2015 Firefighters' Supplemental Compensation Trust Fund Distribution**  
FYI
- **Notice of the Use of Chapter 175 Monies**  
*A motion was made by Marc Morgan to ratify the Notice of the Use of Chapter 175 Monies. The motion was seconded by John Somers and unanimously carried.*
- **2015 Actuarial Valuation & Certification**  
*A motion was made by Marc Morgan to ratify the 2015 Actuarial Valuation & Certification. The motion was seconded by John Somers and unanimously carried.*
- **Resolution 2015-04 Firefighter Pension Plan & Adoption Agreement**  
*A motion was made by John Somers to ratify Resolution 2015-04. The motion was seconded by Marc Morgan and unanimously carried.*
- **Schedule of Regular Meetings for 2016**  
Discussion followed regarding moving the November 8, 2016 meeting to November 1, 2016 due to Election Day. After checking my calendar, November 1 is Election Day. We will be ratifying the Calendar at the January Meeting. *A motion was made by Marc Morgan to approve the 2016 Schedule of Regular Meetings. The motion was seconded by John Somers and unanimously carried.*

- **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*

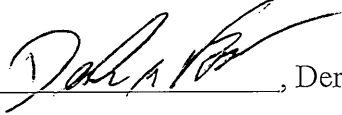
#### NEXT MEETING – Scheduled for January 12, 2016

#### ADJOURNMENT

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

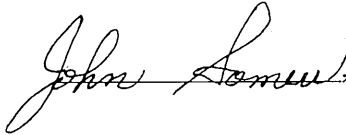
**CERTIFICATION**

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

  
\_\_\_\_\_, Derek Foss, Chairman

ABSENT \_\_\_\_\_, KC Corigliano, Secretary

  
\_\_\_\_\_, Marc Morgan, Trustee

  
\_\_\_\_\_, John Somers, Trustee

ABSENT \_\_\_\_\_, Brian Godden, Trustee