

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES  
AGENDA  
Regular Quarterly Meeting  
April 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>
January 12, 2016	December 2015, January and February 2016

**End Consent Agenda**

**3. OLD BUSINESS**

- Cost Studies

**4. NEW BUSINESS**

- Approve Total Annual Expected Return (need separate motion from approving Valuation)
- 2015 Audit Presentation
- Detailed Accounting Report for Annual Report
- Annual Report Correspondence

***Invoices for payment since December 1, 2015***

Date	Vendor – Invoice Number	Description	Amount
12/04/2015	FMPTF – R-2016-11-00058	Pension Conference/Orlando/Nov 2015	\$835.99
12/18/2015	FMPTF – R-2016-12-00082	Preparation of Board Certification/Use of Chapter Money	\$300.00
12/18/2015	FMPTF – R-2016-12-00083	Individual Benefit Calculation –Carpenter	\$375.00
01/01/2016	FMPTF – R-2016-Qrtly1-054 *	12/31/2015 Quarterly Fees	\$9,221.73
02/05/2016	FMPTF – R-2016-01-00161	Letter of no impact for Resolution 2015-04	\$300.00
02/05/2016	FMPTF – R-2016-02-00162	Actuarial Valuation & Benefit Statements	\$9,750.00
02/19/2016	FMPTF – R-2016-02-00186	Stroemer & Co. Progress Billing	\$3,080.00

\* No Invoices

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

Date of First Payment/RoC	Employee	Type of Benefit
None		

**5. CORRESPONDENCE/INFORMATION**

- 37<sup>th</sup> Annual Police Officers' & Firefighters' Pension Trustee School – May 16 – 18, 2016

**6. PUBLIC COMMENTS (3 minute limit)**

**7. TRUSTEE/STAFF COMMENTS**

**8. SCHEDULED MEETINGS -**

- May 10, 2016 – If Needed
- June 14, 2016 – If Needed
- ***July 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.