

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of MAY 9, 2016**

The meeting came to order at 9:06 a.m. The following Trustees were present--

Derek Foss, Chairman	KC Corigliano, Secretary
Brian Godden, Trustee	John Somers, Trustee

Present at the meeting were Deputy Chief Bounds, and Adam Chevalier. There were no members of the public in attendance.

**NEW BUSINESS**

- **Cost Studies**  
Deputy Chief Bounds reviewed the Cost Studies received from the Actuary. *A motion was made by KC Corigliano to postpone approval/disapproval of the Cost Studies until the July meeting. The motion was seconded by John Somers and unanimously carried.*

**PUBLIC COMMENT**

- None

**TRUSTEE/STAFF COMMENTS**

- None

**SCHEDULED MEETINGS** –

- June 14, 2016 – If Needed
- **July 12, 2016 – Required Quarterly Meeting**


**NEXT MEETING** – Scheduled for July 12, 2016

**ADJOURNMENT**



The meeting was adjourned at 9:30 a.m.

**CERTIFICATION**

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

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

 \_\_\_\_\_, KC Corigliano, Secretary      \_\_\_\_\_ ABSENT \_\_\_\_\_, Marc Morgan, Trustee

 \_\_\_\_\_, John Somers, Trustee       \_\_\_\_\_, Brian Godden, Trustee