

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of JULY 12, 2016**

The meeting came to order at 9:04 a.m. The following Trustees were present--

KC Corigliano, Secretary	Marc Morgan, Trustee
Brian Godden, Trustee	John Somers, Trustee

Derek Foss was absent. Present at the meeting were Chief Gorski and Executive Management Assistant Tuckerman. Also in attendance was Jeremy Langley 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 Actuarial Confirmation of the Use of State Monies**
A motion was made by Marc Morgan to approve the 2015 Actuarial Confirmation of the Use of State Monies. The motion was seconded by John Somers and unanimously carried.
- **Annual Report Correspondence**
FY1
- **Invoices for payment - Ratification**
The invoices received since March 1, 2016 are listed on the agenda. *A motion was made by Marc Morgan to ratify the payments as presented. Brian Godden seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since March 1, 2016**
None

CORRESPONDENCE/INFORMATION

- None

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Chief Gorski spoke on a presentation at FASD annual conference.

SCHEDULED MEETINGS –

- August 9, 2016 – If Needed
- September 13, 2016 – If Needed
- October 11, 2016 – If Needed
- *November 15, 2016 – Required Quarterly Meeting*

NEXT MEETING – Scheduled for November 15, 2016

ADJOURNMENT

The meeting was adjourned at 9:29 a.m.


CERTIFICATION


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

_____ ABSENT _____, Derek Foss, Chairman

 _____, KC Corigliano, Secretary

 _____, Marc Morgan, Trustee

 _____, John Somers, Trustee

 _____, Brian Godden, Trustee