

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
January 10, 2017**

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.

Minutes

November 15, 2016

Plan Reports

October and November 2016

End Consent Agenda

2. OLD BUSINESS

- None

3. NEW BUSINESS

- 2016 Actuarial Valuation & Certification –Report from Chuck Carr
- Amendment to the FMPTF Fee Schedule
-

Invoices for payment since October 1, 2016

Date	Vendor – Invoice Number	Description	Amount
10/01/2016	FMPTF – R-2016- Qrtly4-057	09/30/2016 Quarterly Fees*	\$9,565.88
10/01/2016	FMPTF – R-2017-ANNL-053	2016-2017 Annual Administration Fee*	\$1,000.00
10/07/2016	FMPTF – R-2017-10-00004	387-0816 Individual Benefit Calculation - Blanco	\$375.00

* No Invoice

New Recurring Payment/Return of Contributions (RoC) since October 1, 2016

Date of First Payment/RoC	Employee	Type of Benefit
	None	

4. CORRESPONDENCE/INFORMATION

- None

5. PUBLIC COMMENTS (3 minute limit)

6. TRUSTEE/STAFF COMMENTS

7. SCHEDULED MEETINGS -

- February 14, 2017 – If Needed
- March 14, 2017 – If Needed
- ***April 11, 2017– Required Quarterly Meeting***

8. 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.

5

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.