

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of NOVEMBER 15, 2016**

The meeting came to order at 9:00 a.m. The following Trustees were present--

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

Present at the meeting were Chief Gorski, Deputy Chief Bounds and Executive Management Assistant Tuckerman. The attached guest list contains signatures of members of the public.

**CONSENT AGENDA**

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

**OLD BUSINESS**

- None

**NEW BUSINESS**

- **Annual Report Correspondence - FYI**
- **2015 Premium Tax Distribution - FYI**
- **2015 Supplemental Compensation Distribution - FYI**
- **2016 Actuarial Valuation & Certification - FYI**
- **Schedule of Regular Meetings for 2017**  
*A motion was made by Marc Morgan to approve the Schedule of Regular Meetings for 2017. The motion was seconded by Brian Godden and unanimously carried.*
- **2016-2017 Pension Budget**  
*A motion was made by KC Corigliano to approve the 2016-2017 Pension Budget. The motion was seconded by John Somers and unanimously carried.*
- **Citizenship Paperwork - Blanco**  
*A motion was made by KC Corigliano to approve the citizenship paperwork submitted by Battalion Chief Blanco as proof of date of birth. The motion was seconded by Marc Morgan and unanimously carried.*
- **Distribute 2015 Final Bound Copies of Audit - FYI**

- **Invoices for payment - Ratification**  
The invoices received since June 1, 2016 are listed on the agenda. *A motion was made by KC Corigliano to ratify the payments as presented. Brian Godden seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since June 1, 2016**  
*A motion was made by KC Corigliano to ratify the recurring payments/benefits as presented. Marc Morgan seconded the motion and it unanimously carried.*

**CORRESPONDENCE/INFORMATION**

- Florida Local Government Retirement Plan Survey – August 2016
- 46<sup>th</sup> Annual Police Officers' & Firefighters' Pension Conference - November 2-4, 2016

**PUBLIC COMMENT**

- None

**TRUSTEE/STAFF COMMENTS**

- None

**SCHEDULED MEETINGS –**

- December 13, 2016 – If Needed
- *January 10, 2017 – Required Quarterly Meeting*

**NEXT MEETING – Scheduled for January 12, 2017**

**ADJOURNMENT**


The meeting was adjourned at 9:12 a.m.

**CERTIFICATION**

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

 , Derek Foss, Chairman

 , KC Corigliano, Secretary

 John Somers, Trustee

 , Marc Morgan, Trustee

 , Brian Godden, Trustee