

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES  
MINUTES of JANUARY 10, 2017**

The meeting came to order at 9:02 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. 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 KC Corigliano to accept the consent agenda items as presented. The motion was seconded by John Somers and unanimously carried.*

**OLD BUSINESS**

- None

**NEW BUSINESS**

- **2016 Actuarial Valuation & Certification**  
Paul Shamoun, FMPTF, joined the meeting via phone. He gave an overview and answered questions on the 2016 Actuarial Valuation. *A motion was made by KC Corigliano to approve the 2016 Actuarial Valuation & Certification. The motion was seconded by Marc Morgan and unanimously carried.*
- **Amendment to the FMPTF Fee Schedule – FYI**
- **Invoices for payment - Ratification**  
The invoices received since October 1, 2016 are listed on the agenda. *A motion was made by Marc Morgan to ratify the payments as presented. KC Corigliano seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since October 1, 2016**  
*None*

**CORRESPONDENCE/INFORMATION**

*None*

**PUBLIC COMMENT**

- **Jeremy Langley gave an update on the status of the plan as of 9/30/2016.**

**TRUSTEE/STAFF COMMENTS**

- None

**SCHEDULED MEETINGS** –

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

**NEXT MEETING** – Scheduled for April 11, 2017

**ADJOURNMENT**

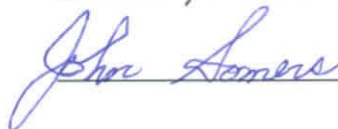
The meeting was adjourned at 10:13 a.m.

**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