

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
July 9, 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.

<i>Minutes</i>	<i>Plan Reports</i>
May 9, 2017	March, April & May 2017

End Consent Agenda

2. OLD BUSINESS

- None

3. NEW BUSINESS

- Copies of Audit to be distributed
- Annual Report – Update
- Summary Plan Description

Invoices for payment since March 1, 2017

Date	Vendor – Invoice Number	Description	Amount
04/01/2017	FMPTF – R-2017- Qrtly2-059	03/31/2016 Quarterly Fees*	\$9,905.72
04/07/2017	FMPTF – R-2017-03-00249	Actuarial Confirmation of Use of State Monies	\$562.50
04/14/2017	FMPTF – R-2017-03-00250	Stroemer Progress Bill #2 for 2016 Audit	\$1,957.50
04/28/2017	FMPTF – R-2017-03-002799	Stroemer Progress Bill #3 for 2016 Audit	\$785.00

* No Invoice

New Recurring Payment/Return of Contributions (RoC) since March 1, 2017

Date of First Payment/RoC	Employee	Type of Benefit
03/01/2017	Bert Carpenter	50 % Joint & Survivor

4. CORRESPONDENCE/INFORMATION

5. PUBLIC COMMENTS (3 minute limit)

6. TRUSTEE/STAFF COMMENTS

7. SCHEDULED MEETINGS -

- August 8, 2017 – If Needed
- September 12, 2017 – If Needed
- October 10, 2017 – If Needed
- ***November 14, 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.

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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.