

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of JULY 11, 2017**

The meeting came to order at 9:03 a.m. The following Trustees were present--

KC Corigliano, Secretary Marc Morgan, Trustee
Brian Godden, Trustee John Somers, Trustee
Derek Foss, Chairman (arrived at 9:15 am)

Present at the meeting were Chief Gorski, Deputy Chief Bounds, Executive Management Assistant Tuckerman and Jeremy Langley of FMPTF. 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

- **Distribution of approved 2016 Audit - FYI**
- **Annual Report Filing – Update**
E.M.A. Tuckerman reported that we have received our approval from the Division of Retirement.
- **Summary Plan Description**
The Summary Plan Description was presented. *A motion was made by Brian Godden to approve the Summary Plan Description. Marc Morgan seconded the motion and it unanimously carried*
- **Invoices for payment - Ratification**
The invoices received since March 1, 2017 are listed on the agenda. *A motion was made by John Somers to ratify the payments as presented. Marc Morgan seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since March 1, 2017**
A motion was made by Marc Morgan to ratify the recurring payments/benefits as presented. Brian Godden seconded the motion and it unanimously carried.
- Chairman Foss joined the meeting at this time.

CORRESPONDENCE/INFORMATION

- None

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Deputy Chief Bounds spoke on changing the investment of our fund from 60/40 to 70/30. Jeremy Langley gave a quarterly (March 2017 as June's report is not available yet) update on the plan. Jeremy will get the Trustees information on the earnings history of both types of plans.

SCHEDULED MEETINGS –

- August 8, 2017 – If Needed
- September 12, 2017 – If Needed
- October 10, 2017 – If Needed
- ***November 14, 2017 – Required Quarterly Meeting***


NEXT MEETING – Scheduled for November 14, 2017

ADJOURNMENT

The meeting was adjourned at 9:47 a.m.

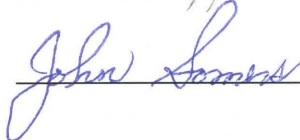
CERTIFICATION

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

 _____, Derek Foss, Chairman

 _____, KC Corigliano, Secretary

 _____, Marc Morgan, Trustee

 _____, John Somers, Trustee

 _____, Brian Godden, Trustee