SOUTHERN MANATEE FIRE & RESCUE *DISTRICT*
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of AUGUST 14, 2018

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's Bounds and Blanco, and Executive Management Assistant Tuckerman.

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

- **2017 Audit**
  Deputy Chief Bounds presented the 2017 Audit as prepared by Stroemer & Company. ***A motion was made by Marc Morgan to approve the 2017 Audit. The motion was seconded by KC Corigliano and unanimously carried.***

- **Transfer of funds from OPEB – June 2018 Pension Report**
  A motion was made by KC Corigliano to approve the June 2018 Pension Report. The motion was seconded by Marc Morgan and unanimously carried.

- **Invoices for payment - Ratification**
  A motion was made by Marc Morgan to ratify the payments as presented. John Somers seconded the motion and it unanimously carried.

- **New Recurring Payment/Benefits**
  None

CORRESPONDENCE/INFORMATION

- **Florida Division of Retirement – Second Notice for 2017 Audit (A third notice was received August 13)**

PUBLIC COMMENT

- **None**

TRUSTEE/STAFF COMMENTS

- Deputy Chief Bounds & Chief Gorski spoke about forfeiture of retirement benefits. All trustees and staff need to learn about this process.
- Exec. Mgmt. Assist. Tuckerman reminded members that there will be a pension conference in Orlando November 14-16.

SCHEDULED MEETINGS –

- September 11, 2018 – If Needed
- October 9, 2018 – If Needed
- ***November 13, 2018 – Required Quarterly Meeting***

NEXT MEETING – Scheduled for November 13, 2018

ADJOURNMENT

The meeting was adjourned at 9:40 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