

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of JULY 9, 2019**

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

Derek Foss, Chairman	John Somers, Trustee
Marc Morgan, Trustee	Adam Chevalier

Trustees Foss and Corigliano were absent. Also, present at the meeting were Deputy Chief Bounds, and Executive Management Assistant Tuckerman. Also present was Jeremy Langley, FMPTF.

CONSENT AGENDA

A motion was made by Adam Chevalier to accept the consent agenda items as presented. The motion was seconded by John Somers and unanimously carried.

OLD BUSINESS

- None

NEW BUSINESS

- **Correspondence and Approval of 2018 Annual Report – FYI**
- **Plan Document Revision due to Cancer Presumptive Bill effective July 1, 2019 - FYI**
- **Invoices for payment - Ratification**
A motion was made by John Somers to ratify the payments as presented. Adam Chevalier seconded the motion and it unanimously carried.
- **New Recurring Payment/Benefits**
A motion was made by Adam Chevalier to ratify the Drop additions. John Somers seconded the motion and it unanimously carried.

CORRESPONDENCE/INFORMATION

- **Account Security**
A letter was received from FMPTF regarding security measures.
- **Jeremy Langley – FMPTF**
Jeremy gave an update on our investment status.

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Adam Chevalier requested the BOT packet on the Shared Drive. After some discussion, Marc Morgan cannot be a BOT member while on drop. Work will begin on the elections in November. There was discussion on whether WOC pay should be considered as pension wages. This will be addressed up at November's meeting.

SCHEDULED MEETINGS –

- August 13, 2019 – If Needed
- September 10, 2019 – If Needed
- October 8, 2019 – If Needed
- ***July 9, 2019 – Required Quarterly Meeting***

NEXT MEETING – Scheduled for November 12, 2019

ADJOURNMENT

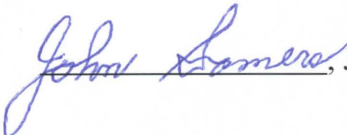
The meeting was adjourned at 9:43 a.m.

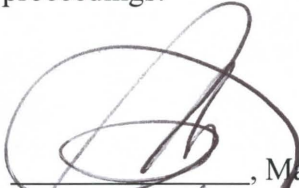
CERTIFICATION

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

_____ Absent _____, Derek Foss, Chairman

_____ Absent _____, KC Corigliano, Secretary

 _____, John Somers, Trustee

 _____, Marc Morgan, Trustee

 _____, Adam Chevalier, Trustee