

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of NOVEMBER 12, 2019**

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

Derek Foss, Chairman	KC Corigliano, Secretary
John Somers, Trustee	Adam Chevalier, Trustee

Also, present at the meeting were Deputy Chief Bounds, 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

- **WOC pay included in pensionable wages**
Deputy Chief Bounds updated the board. After some discussion with the board, DC Bounds was instructed to contact FMPTF and request WOC be excluded as pensionable wages in the amended adoption agreement.

NEW BUSINESS

- **2020 Schedule of Meetings**
A motion was made by KC Corigliano to ratify the payments as presented. Adam Chevalier seconded the motion and it unanimously carried.
- **FMPTF Letter of no Impact – FYI**
- **Premium Tax Received – FYI**
- **Invoices for payment - Ratification**
A motion was made by KC Corigliano to ratify the payments as presented. John Somers seconded the motion and it unanimously carried.
- **New Recurring Payment/Benefits**
A motion was made by KC Corigliano to ratify the Retirement/Drop additions. Adam Chevalier seconded the motion and it unanimously carried.

CORRESPONDENCE/INFORMATION

- **Actuarial Valuation & Verification – FMPTF – FYI**

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Adam Chevalier inquired on the status of the voting for the two trustee positions. John Somers asked about the Quarterly Fees.

SCHEDULED MEETINGS –

- December 10, 2019 – If Needed
- *January 14, 2020 – Required Quarterly Meeting*


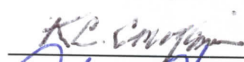
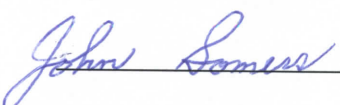
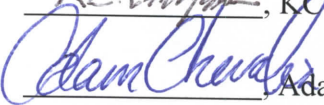
NEXT MEETING – Scheduled for January 14, 2020

ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

CERTIFICATION

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

, Derek Foss, Chairman , KC Corigliano, Secretary
, John Somers, Trustee , Adam Chevalier, Trustee