

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**  
**FIREFIGHTERS PLAN -- BOARD OF TRUSTEES**  
**AGENDA**  
**Virtual Regular Quarterly Meeting**  
**May 12, 2020**

1. **CALL TO ORDER**
  - **ROLL CALL (Administration and Virtual)**
  - **READ INSTRUCTIONS**
2. **SPECIAL BUSINESS**
  - **Swear in of new Trustees**
  - **Organize Board (Chairman/Secretary)**

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**Consent Agenda**

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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.

***Minutes***

***Plan Reports***

January 14, 2020

December 2019, January, February & March 2020

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**End Consent Agenda**

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3. **OLD BUSINESS**
  - 2020 Budget Revision
4. **NEW BUSINESS**
  - Audit – Presented by Deputy Chief Bounds
  - Jeremy Langley – FMPTF Report & Actuarial Valuation
  - Declaration of Return for 2019

***Invoices for payment since December 1, 2019***

Date	Vendor – Invoice Number	Description	Amount
12/12/2019	R-2020-12-00095	Christopher, Smith – Progress Billing on Audit	\$4,000.00
12/17/2019	R-2020-12-00105	Lewis, Longman & Walker	\$924.00
01/01/2020	FMPTF – R-2020- Qrtly1-055	12/31/2019 Quarterly Fees*	\$11,952.50
01/10/2020	R-2020-01-00136	FMPTF – Benefit Calculation for K. Eldridge	\$375.00
01/31/2020	R-2020-01-00170	FMPTF – Actuarial Valuation & Benefit Stmts	\$12,187.50
03/12/2020	R-2020-03-00235	Christopher, Smith – Progress Billing on Audit	\$685.00
03/24/2020	R-2020-03-00258	Southern Actuarial Svcs – GASB 75 Report	\$4,500.00

\* No Invoice

***New Recurring Payment/Return of Contributions (RoC) since December 1, 2019***

Date of First Payment/RoC	Employee	Type of Benefit
03/01/2020	Kyle Eldridge	DROP

5. **CORRESPONDENCE/INFORMATION**
  - Annual Report Correspondence – FMPTF and Division of Retirement
6. **PUBLIC COMMENTS (3-minute limit)**
7. **TRUSTEE/STAFF COMMENTS**
8. **SCHEDULED MEETINGS -**
  - June 9, 2020 – If Needed
  - ***July 10, 2020 – Required Quarterly Meeting***
  - August 11, 2020 – If Needed
9. **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.

**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.