

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN – VIRTUAL MEETING OF THE
BOARD OF TRUSTEES
MINUTES of MAY 12, 2020**

The meeting came to order at 9:01 a.m.

Chief Robert Bounds took a roll call.

Trustees present virtually –

Adam Chevalier, Trustee John Somers, Trustee Seth Burnett, Trustee

The following Trustees were present at Administration –

Larry Betts, Trustee

Also, at Administration –

Deputy Chief Robert Bounds and Executive Management Assistant Debbie Tuckerman.

Trustee KC Corigliano was absent.

Attending via phone was Laura Underhill and Jeremy Langley from FMPTF.

SPECIAL BUSINESS

Seth Burnett was sworn in as a new trustee. Chief Bounds asked for nominations for Chairman. *A motion was made by Larry Betts for Adam Chevalier to be chairman. The motion was seconded by John Somers and was unanimously carried.*

Seth Burnett motioned Larry Betts as the Secretary. The motion was seconded by Adam Chevalier and was unanimously carried.

CONSENT AGENDA

A motion was made by Larry Betts to accept the consent agenda items as presented. The motion was seconded by Seth Burnett and unanimously carried.

OLD BUSINESS

- **2020 Budget Revision**
Deputy Chief Bounds presented a revision of the 2020 Budget. **A motion was made by John Somers to approve the revised 2020 Budget. The motion was seconded by Larry Betts and unanimously carried.**

NEW BUSINESS

- **Audit – Presented by Deputy Chief Bounds**
Deputy Chief Bounds presented the 2019 FYE Audit. *A motion was made by John Somers to approve the 2019 FYE Audit. The motion was seconded by Seth Burnett and unanimously carried.*
- **Jeremy Langley – FMPTF – 2019 Actuarial Valuation**
Jeremy presented the 2019 Actuarial Valuation. *A motion was made by Larry Betts to accept the 2019 Actuarial Valuation as presented. The motion was seconded by Seth Burnett and unanimously carried.*

- **Jeremy Langley – FMPTF – March 2020 Quarterly Report**
Jeremy presented the March 2020 Quarterly Report. *A motion was made by Larry Betts to accept the March 2020 Quarterly Report as presented. The motion was seconded by Seth Burnett and unanimously carried.*

Chairman Chevalier had to exit the meeting at approximately 10:16 am due to a call. Secretary Betts continued the meeting.

- **Declaration of Returns for 2019**
Jeremy Langley explained the letter for the Declaration of Returns for 2019. *A motion was made by Seth Burnett to accept the Declaration of Returns for 2019. The motion was seconded by Larry Betts and unanimously carried.*
- **Invoices for payment - Ratification**
A motion was made by John Somers to ratify the payments as presented. Seth Burnett seconded the motion and it unanimously carried.
- **New Recurring Payment/Benefits**
A motion was made by Seth Burnett to approve the recurring payment/benefits as presented. John Somers seconded the motion and it unanimously carried.

CORRESPONDENCE/INFORMATION

- Annual Report Correspondence
Letters requesting more information for the Annual Report approval were submitted for information only.

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Trustee Seth Burnett is looking forward to serving on the trustee board. Deputy Chief Bounds thanked the trustees for their volunteer service.

SCHEDULED MEETINGS –

- June 9, 2020 – If Needed
- ***July 14, 2020 – Required Quarterly Meeting***
- August 11, 2020 – If Needed

NEXT MEETING – Scheduled for July 14, 2020

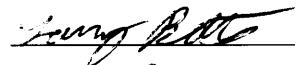

ADJOURNMENT


The meeting was adjourned at 10:24 a.m.

CERTIFICATION

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

 Adam Chevalier, Adam Chevalier, Chairman

 , Larry Betts, Secretary John Somers  , John Somers, Trustee

 Seth Burnett, Seth Burnett, Trustee ABSENT, KC Corigliano, Trustee