

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
May 9, 2017**

1. CALL TO ORDER

Consent Agenda

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 10, 2017

December 2016, January & February 2017

End Consent Agenda

2. OLD BUSINESS

- None

3. NEW BUSINESS

- 2016 Audit – Presented by Jack Alexander
- Annual Report – Filing online
-

Invoices for payment since December 1, 2016

Date	Vendor – Invoice Number	Description	Amount
12/02/2016	FMPTF – R-2017-11-00048	Pension Conference Reimbursement	\$982.34
01/01/2017	FMPTF – R-2017- Qrtly1-059	12/31/2016 Quarterly Fees*	\$9,676.48
01/01/2017	FMPTF – R-2017-01-00099	Actuarial Valuation & Benefit Statements	\$12,187.50
02/03/2017	FMPTF – R-2017-01-00135	Stroemer Progress Bill #1 for 2016 Audit	\$2,957.50
02/03/2017	FMPTF – R-2017-01-00139	Boyd Insurance – Fiduciary Liability Insurance	\$4,743.00

* No Invoice

New Recurring Payment/Return of Contributions (RoC) since December 1, 2016

Date of First Payment/RoC	Employee	Type of Benefit
Kathy Randolph	Beneficiary	100 % Joint & Survivor

4. CORRESPONDENCE/INFORMATION

- Mailing List Up-Date from Division of Retirement

5. PUBLIC COMMENTS (3 minute limit)

6. TRUSTEE/STAFF COMMENTS

7. SCHEDULED MEETINGS -

- May 9, 2017 – If Needed
- June 13, 2017 – If Needed
- **July 11, 2017– Required Quarterly Meeting**

8. 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.

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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.