

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PLAN -- BOARD OF TRUSTEES
AGENDA
Regular Quarterly Meeting
January 8, 2019**

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.

<i>Minutes</i>	<i>Plan Reports</i>
November 13, 2018	October 2018

End Consent Agenda

2. OLD BUSINESS

- None

3. NEW BUSINESS

- Jeremy Langley – FMPTF
- 2018 Supplemental Compensation Trust Fund Distribution Received
- 2019 Benefit Summary

Invoices for payment since October 1, 2018

Date	Vendor – Invoice Number	Description	Amount
10/01/2018	FMPTF – R-2018- Qrtly4-059	09/30/2018 Quarterly Fees*	\$11,019.69
10/01/2018	R-2019-ANNL-053	Annual Administration Fee	\$1,000.00
10/05/2018	R-2018-10-00008	Boyd Insurance – Fiduciary Liability Insurance	\$4,475.00
10/19/2018	R-2018-10-00031	Stroemer & Co. Final bill/2017 Audit	\$3,732.00

* No Invoice

New Recurring Payment/Return of Contributions (RoC) since October 1, 2018

Date of First Payment/RoC	Employee	Type of Benefit
	None	

4. CORRESPONDENCE/INFORMATION

- None

5. PUBLIC COMMENTS (3 minute limit)

6. TRUSTEE/STAFF COMMENTS

7. SCHEDULED MEETINGS -

- February 12, 2019 – If Needed
- March 12, 2019 – If Needed
- ***April 9, 2019– 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.

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.