

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of NOVEMBER 13, 2018**

The meeting came to order at 9:07 a.m. The following Trustees were present--

| | |
|----------------------|--------------------------|
| Derek Foss, Chairman | KC Corigliano, Secretary |
| Marc Morgan, Trustee | Brian Godden, Trustee |
| John Somers, Trustee | |

Present at the meeting were Chief Gorski, Deputy Chief Bounds, Executive Management Assistant Tuckerman, and Jeremy Langley from FMPTF.

CONSENT AGENDA

A motion was made by KC Corigliano to accept the consent agenda items as presented. The motion was seconded by Marc Morgan and unanimously carried.

OLD BUSINESS

- **Distribution of 2017 Final Audit - FYI**

NEW BUSINESS

- **Correspondence from Division of Retirement – Approval of Annual Report – FYI**
- **Receipt of 2017 Premium Tax Distribution - FYI**
- **Firefighter Pension Budget for 2018/2019**
A motion was made by KC Corigliano to approve the Firefighter Pension Budget for 2018/2019. The motion was seconded by Marc Morgan and unanimously carried.
- **Schedule of Regular Meetings for 2019**
A motion was made by John Somers to approve the Schedule of Regular Meetings for 2019. The motion was seconded by Marc Morgan and unanimously carried.
- **Actuarial Valuation – Verification 9/30/2018 - 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**
None

CORRESPONDENCE/INFORMATION

- **None**

PUBLIC COMMENT

- **Captain Thayer inquired on the invoices for payment.**

TRUSTEE/STAFF COMMENTS

- Deputy Chief Bounds & Chief Gorski reminded all trustees about the forfeiture of retirement benefits as well as refraining from using social media if and when a case would be brought to this board.
- Jeremy Langley gave an update on the third quarter. The early figures show approximately an increase of 7.28% for the year.

SCHEDULED MEETINGS –

- December 11, 2018 – If Needed
- ***January 8, 2019 – Required Quarterly Meeting***

NEXT MEETING – **Scheduled for January 8, 2019**

ADJOURNMENT

The meeting was adjourned at 9:34 a.m.

CERTIFICATION

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

_____, Derek Foss, Chairman

_____, KC Corigliano, Secretary _____, Marc Morgan, Trustee

_____, John Somers, Trustee _____, Brian Godden, Trustee

