SOUTHERN MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS PENSION PLAN – BOARD OF TRUSTEES DISABILITY HEARING MINUTES of MARCH 8, 2022

The meeting came to order at 9:05 a.m.

I. Chairman Chevalier led in the Pledge of Allegiance and a moment of silence.

II. Call to Order

III. Chairman Chevalier took a roll call

The following Trustees were present:

Adam Chevalier, Chairman

Leslie Adent, Trustee

Seth Burnett, Trustee

Nick Milburn, Trustee

The following were present from Administration:

Chief Robert Bounds

Training Chief Robert Thayer

Shawn Myles

The following were present via GoToMeeting:

Glenn Thomas, Pension Plan Attorney

IV. Overview of Procedures

Mr. Thomas gave the board an overview of the procedures for the disability hearing.

V. Presentation of the Disability Hearing

Inspector Larry Betts gave a brief history of his disability. The trustees asked questions and made comments. A motion was made by Leslie Adent to award a disability pension to Inspector Larry Betts effective March 31, 2022. The motion was seconded by Seth Burnett and unanimously carried.

VI. TRUSTEE/STAFF COMMENTS

There were no further comments

VII. NEXT SCHEDULED MEETING

April 12, 2022

VIII. ADJOURNMENT

The meeting was adjourned at 9:27 a.m.

CERTIFICATION A
We certify the foregoing to be a true account of the proceedings:
May Mulli, Adam Chevalier, Chairman

<u>Position Open</u>, Secretary