



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Agenda

Firefighters' Pension Plan Board of Trustees

Chair James Koczan
Member Janet Deyette
Member Gene Gizzi
Member Kurt Vroman
Member John Fleemin III

Tuesday, January 19, 2016

3:00 PM

Room 150A 1st Floor South Wing

1. CALL TO ORDER:

2. ROLL CALL

3. APPROVAL OF MINUTES & AGENDA:

- A. Adoption of October 20, 2015 Minutes
- B. Additions or Deletions to the Agenda

4. PRESENTATIONS/AWARDS/REPORTS:

- A. Hagens Berman Sobol LLP Presentation re: Portfolio Monitoring and Securities Litigation Counsel (3:15 p.m. time certain)
- B. Kessler Topaz Meltzer Check LLP Presentation re: Portfolio Monitoring and Securities Litigation Counsel (3:45 p.m. time certain)
- C. Consent Approval of Expenditures
- D. Other Submissions
- E. Presentation of FY15 Financial Statements - Lisa Spriggs
- F. Investment Manager - Dave West, The Bogdahn Group

5. PUBLIC FORUM:

6. OLD BUSINESS:

- A. Discussion of Operating Rules and Procedures - Scott Christiansen, Christiansen & Dehner

7. NEW BUSINESS:

8. STAFF COMMENTS:

- A. Plan Attorney Report - Scott Christiansen, Christiansen & Dehner
- B. Plan Administration Report - Lisa Spriggs

9. BOARD/COMMITTEE MEMBERS COMMENTS:

10. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the Firefighters Pension Board of Trustees with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may 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 (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.