City of Deltona

FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES MEETING
April 21, 2015
3:00 P.M.

DELTONA MUNICIPAL COMPLEX
2nd FLOOR CONFERENCE ROOM
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA

Board of Trustees-Firefighters' Pension Plan

Chairman:

James Koczan

Secretary:

Kurt Vroman

Board Members:

Janet Deyette

Gene Gizzi

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL / Election of Officers**

3. **APPROVAL OF MINUTES & AGENDA:**
   - A. **Adoption of Minutes – February 17, 2015**
   - B. **Additions or Deletions to Agenda**

4. **PRESENTATIONS**
   - A. **Investment Manager**

5. **MEMBER / PUBLIC COMMENTS**

6. **APPROVAL OF EXPENDITURES:**
   - A. **Consent Approval of Listing**
   - B. **Other Submissions**

7. **BUSINESS:**
   - A. **Investment Performance Report**
   - B. **Summary Plan Description April 2015**
   - C. **Operating Rules and Procedures**

8. **PLAN ATTORNEY REPORT**

9. **PLAN ADMINISTRATION REPORT**

Deltona Municipal Complex
2345 Providence Blvd., Deltona, FL 32725
(386) 878-8500 • FAX (386) 878-8501 •
City Webpage: www.deltonafl.gov

10. BOARD MEMBERS COMMENTS

11. CONFIRMATION OF THE NEXT MEETING DATE, TIME AND LOCATION

TBD or July 21, 2015, at 3pm

12. ADJOURNMENT

NOTE: If any person decides to appeal any decision made by the Deltona Firefighters' Pension Plan 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 at least three (3) working days in advance of the meeting date and time at (386) 878-8500.