



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, May 17, 2016

5:00 PM

2nd Floor Conference Room

1. CALL TO ORDER:

2. ROLL CALL

3. APPROVAL OF MINUTES & AGENDA:

A. [Adoption of January 19, 2016 and February 9, 2016 Minutes](#)

4. PRESENTATIONS/AWARDS/REPORTS:

A. [Consent Approval of Expenditures - Lisa Spriggs, Plan Administrator](#)

B. [Other Submissions - Lisa Spriggs, Plan Administrator](#)

C. [Investment Performance Review - Dave West, Plan Consultant](#)

5. PUBLIC FORUM:

6. OLD BUSINESS:

A. [Manager Search Process - Dave West, Plan Consultant](#)

B. [Discussion of Operating Rules and Procedures - Scott Christiansen, Plan Attorney](#)

7. NEW BUSINESS:

8. STAFF COMMENTS:

A. [Plan Attorney Comments - Scott Christiansen](#)

B. [Plan Administrator Comments - Lisa Spriggs](#)

9. BOARD/COMMITTEE MEMBERS COMMENTS:

10. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the Firefighters' Pension Plan Board of Trustees with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that for such purpose he or 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 in s.200.065(3) (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.