



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

Monday, July 27, 2015

5:00 PM

1st Floor Room 150A South Wing

Quarterly Meeting

1. CALL TO ORDER:

Following Disability Hearing Scheduled at 4 p.m. anticipated time 5 p.m.

2. ROLL CALL

3. APPROVAL OF MINUTES & AGENDA:

- A. Adoption of April 21, 2015 Minutes
- B. Adoption of June 15, 2015 Initial Hearing Minutes
- C. Additions or Deletions to the Agenda

4. PRESENTATIONS/AWARDS/REPORTS:

- A. DANA Investment Advisors - John Hamlin
- B. Bogdahn Group - Dave West, Investment Manager
- C. Salem Trust Company - Mark Rhein and Lynn Skinner

5. PUBLIC FORUM:

6. OLD BUSINESS:

A. Discussion of Operating Rules and Procedures

7. NEW BUSINESS:

A. Expenditure Approval:

i. Consent Approval of Expenditures

ii. Other Submissions

iii. Member Benefits

B. Senate Bill 172 (Chapter 2015-39, Laws of Florida:

i. Overview - Attorney Scott Christiansen

ii. Detailed Accounting Report - Plan Administrator Lisa Spriggs

iii. Administrative Expense Budget - Plan Administrator Lisa Spriggs

iv. Use of Premium Taxes - Actuary Patrick Donlan

8. STAFF COMMENTS:

A. Plan Attorney Report - Scott Christiansen

B. Plan Administration Report - Lisa Spriggs

i. Compliance with Section 112.664, Florida Statutes

ii. Annual Report Review by State FY14

iii. Summary Plan Description, April 2015

iv. Fiduciary Liability Insurance FY 2016

9. BOARD/COMMITTEE MEMBERS COMMENTS:

- A. Next Meeting Date and Time - TBD or Next Quarterly Meeting Date, Tuesday, October 20, 2015, 3:00 p.m.

10. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the Deltona Board/Committee 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.