



# 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*

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Tuesday, September 20, 2016

5:00 PM

2nd Floor Conference Room

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**1. CALL TO ORDER:**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES & AGENDA:**

- A. [Adoption of the minutes from the May 17, 2016 and July 19, 2016 Firefighters' Pension Board of Trustees Meetings.](#)

**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](#)

**7. NEW BUSINESS:**

- A. [Discussion of Experience Study - Patrick Donlan, Foster & Foster](#)
- B. [Discussion and approval of Proposed Administrative Expense Budget FY 2016/17 - Lisa Spriggs, Plan Administrator](#)

**8. STAFF COMMENTS:**

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

**9. BOARD/COMMITTEE MEMBERS COMMENTS:**

**10. ADJOURNMENT:**

*NOTE: If any person decides to appeal any decision made by the City Commission 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.*