



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, October 20, 2015

3:00 PM

2nd Floor Conference Room

Quarterly Meeting

1. CALL TO ORDER:

2. ROLL CALL

3. APPROVAL OF MINUTES & AGENDA:

A. Adoption of September 15, 2015 Minutes

B. Additions or Deletions to the Agenda

4. PRESENTATIONS/AWARDS/REPORTS:

A. Consent Approval of Expenditures

B. Other Submissions

C. Investment Manager - Dave West

D. Portfolio Monitoring and Securities Litigation Counsel - Scott Christiansen

5. PUBLIC FORUM:

6. OLD BUSINESS:

A. Discussion of Share Plan - Scott Christiansen

B. Discussion of Operating Rules & Procedures - Scott Christiansen

7. NEW BUSINESS:

8. STAFF COMMENTS:

A. Plan Attorney Report - Scott Christiansen

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 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.