



# City of Deltona

## FIREFIIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

Tuesday, January 17, 2012

3:00 P.M.

DELTONA MUNICIPAL COMPLEX  
2<sup>ND</sup> FLOOR CONFERENCE ROOM  
2345 PROVIDENCE BLVD.  
DELTONA, FLORIDA

*Board of Trustees-  
Firefighters'  
Pension Plan*

Chairman:

James Koczan

Secretary:

John D. Adams

Board Members:

Earl "Mac" Deyette

Bill Snyder

Kurt Vroman

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES & AGENDA:
  - A. Adoption of Minutes – November 15, 2011
  - B. Additions or Deletions to Agenda
4. PRESENTATIONS - None
5. MEMBER COMMENTS
6. APPROVAL OF EXPENDITURES:
  - A. Consent Approval of Listing
  - B. Other Submissions
7. OLD BUSINESS:
  - A. Plan Administrator Contract
8. NEW BUSINESS:
  - A. Actuarial Valuation
  - B. Actuarial Additional Benefits Valuation
  - C. Fiscal Year 2010/11 Financial Statements

**D. Florida Public Pension Trustees Association**

**9. PLAN ATTORNEY'S REPORT**

**10. PLAN ADMINISTRATION REPORT**

**A. Commission Joint Workshop**

**B. Member Meetings**

**C. Annual Report**

**11. BOARD MEMBERS COMMENTS**

**12. CONFIRMATION OF THE NEXT MEETING DATE, TIME AND LOCATION**

Next Meeting, February 21, 2012 - 5:00p.m., 2<sup>nd</sup> Floor Conference Room

**13. ADJOURNMENT**

**NOTE:** If any person decides to appeal any decision made by the Firefighters' Pension 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.