



# City of Deltona

## FIREFIIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

Tuesday, July 17, 2012

3:00 P.M.

**DELTONA MUNICIPAL COMPLEX  
1<sup>st</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 – May 15, 2012
  - 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. BUSINESS:
  - A. Return on Investments Discussion
    - i. Review Investment Policy Statement and The Bogdahn Group recommended changes
    - ii. Review Actuarial Experience Analysis if rate of return is lowered
    - iii. Discuss Ordinance modifications required, if any
    - iv. Discuss Coordination with City for presentation

**B. Benefit Enhancement Study (Foster & Foster)**

**C. Foster & Foster Letter: Approach to Develop Funding Requirements**

**D. Attorney's Letter: Avoid Benefit Overpayments**

**8. PLAN ATTORNEY'S REPORT**

**9. PLAN ADMINISTRATION REPORT**

**10. BOARD MEMBERS COMMENTS**

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

Next Meeting TBD (August 21<sup>st</sup>, September 18<sup>th</sup>) or next Quarterly meeting  
October 18, 2012 at 3:00pm

**12. 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 at least three (3) working days in advance of the meeting date and time at (386) 878-8500.