



# City of Deltona

**FIREFIGHTERS' PENSION PLAN  
BOARD OF TRUSTEES MEETING  
Tuesday, August 21, 2012  
5:00 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 – July 17, 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 – Kevin Homan Retirement
7. BUSINESS:
  - A. Bogdahn Monthly Report
  - B. Investment Ordinance Modifications
8. PLAN ATTORNEY'S REPORT - None
9. PLAN ADMINISTRATION REPORT
  - A. State Approval
  - B. Fiduciary Liability Insurance

**10. BOARD MEMBERS COMMENTS**

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

Quarterly meeting October 16, 2012 at 3:00pm

**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.