



City of Deltona

FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

Tuesday, January 15, 2013

3:00 P.M.

DELTONA MUNICIPAL COMPLEX
2nd 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 / ELECTION OF OFFICERS
3. APPROVAL OF MINUTES & AGENDA:
 - A. Adoption of Minutes – November 27, 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. Investment Ordinance Modifications
 - B. Fiscal Year 2010/11 Financial Statements
 - C. 2012 Actuarial Evaluation

8. PLAN ATTORNEY'S REPORT

9. PLAN ADMINISTRATION REPORT

10. BOARD MEMBERS COMMENTS

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

Quarterly meeting February 19, 2012 at 5:30pm

12. ADJOURNMENT

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