City of Deltona

FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES MEETING
Thursday, July 18, 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:

Darien LaBoy

Bill Snyder

Kurt Vroman

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES & AGENDA:
   A. Adoption of Minutes – June 18, 2013
   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. ASB Allegiance Real Estate Fund
      i. Subscription Agreement
      ii. Authorized Signers Resolution
   B. Actuarial Study of Potential Pension Enhancements

Deltona Municipal Complex
2345 Providence Blvd., Deltona, FL 32725
(386) 878-8500 • FAX (386) 878-8501 •
City Webpage: www.deltonafl.gov

8. **PLAN ATTORNEY REPORT**

9. **PLAN ADMINISTRATION REPORT**

10. **BOARD MEMBERS COMMENTS**

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

    TBD or Next Quarterly Board meeting October 15, 2013 at 3:00pm

12. **ADJOURNMENT**

NOTE: If any person decides to appeal any decision made by the Deltona 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.