



# City of Deltona

## FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

September 15, 2014

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:

Kurt Vroman

Board Members:

Janet Deyette

Gene Gizzi

Mike Maples

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES & AGENDA:
  - A. Adoption of Minutes – June 17, 2014
  - B. Additions or Deletions to Agenda
4. PRESENTATIONS
5. MEMBER / PUBLIC COMMENTS
6. APPROVAL OF EXPENDITURES:
  - A. Consent Approval of Listing
  - B. Renewal of Fiduciary Liability Policy Fiscal Year 2014/15
  - C. Other Submissions
7. BUSINESS:
  - A. Actuarial Valuation October 1, 2013 (Foster & Foster)
  - B. Investment Report (The Bogdahn Group)
  - C. Discussion: Establishment of Rate of Return
  - D. Discussion: Proposed Ordinance Enhancements
8. PLAN ATTORNEY REPORT

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

**9. PLAN ADMINISTRATION REPORT**

**10. BOARD MEMBERS COMMENTS**

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

TBD or Next Quarterly October 21, 2014, at 3pm

**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.