



City of Deltona

**FIREFIIGHTERS' PENSION PLAN
BOARD OF TRUSTEES MEETING
OCTOBER 21, 2014
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:

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 – September 15, 2014
 - B. Additions or Deletions to Agenda
4. PRESENTATIONS
5. MEMBER / PUBLIC COMMENTS
6. APPROVAL OF EXPENDITURES:
 - A. Consent Approval of Listing
 - B. Other Submissions
7. BUSINESS:
 - A. Actuarial Valuation October 1, 2013, Follow-up letter addressing Commission Questions on Proposed Enhancements (Foster & Foster)
 - B. Investment Report (The Bogdahn Group)
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 December 16, 2014, at 3pm

12. 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.