



# City of Deltona

**FIREFIGHTERS' PENSION PLAN  
BOARD OF TRUSTEES MEETING  
December 16, 2014  
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:**

**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 – October 21, 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. Discussion of Plan Enhancement Ordinance
  - B. Financial Statements September 30, 2014
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 January 20, 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.