



Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Richard Grover, Secretary

Mark Snyder, Trustee

Veronica Dias, Trustee

Jerri Barnes, Trustee

FIRE PENSION BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 12, 2017, 2:00 PM HAGLER/MASON CONFERENCE ROOM SECOND FLOOR OF CITY HALL

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, 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.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. March 6, 2017 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ATTORNEY REPORT
 - a. Travel Policy (Revised) for Officers and Employees
 - b. Michael Avery Foreclosure and Appraisal
 - c. Salient Fee Change
- VI. ADMINISTRATOR'S REPORT
- VII. UNFINISHED BUSINESS
 - a. Experience Study
- VIII. NEW BUSINESS
 - a. Approval of payment of invoices for management fees for the period ending December 31, 2016 from the following:
 - Sawgrass Asset Management. in the amount of \$11,287.09
 - Burgess Chambers & Associates, Inc. in the amount of \$12,500.00

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- b. 38th Annual Police Officers' and Firefighters' Pension Trustees' School May 31st-June 2nd in Tallahassee, Florida
- c. 33rd Annual FPPTA Conference at the Omni Orlando Resort in ChampionsGate, Orlando

IX. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

X. INFORMATION ITEMS

- a. Statement of changes to cash balances for February, 2017 and March, 2017
- b. Letter from DePrince, Race & Zollo, Inc.

XI. ADJOURNMENT

A handwritten signature in blue ink, appearing to read 'R. Barker, Jr.', is positioned above the printed name.

Richard Barker, Jr.
Plan Administrator