



Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Trustee

Veronica Dias, Trustee

Jerri Barnes, Trustee

FIRE PENSION BOARD OF TRUSTEES MEETING MONDAY, OCTOBER 16, 2017, 10:00 AM OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING 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. August 9, 2017
- IV. OFFICER AND MEMBER REPORTS
- V. ACTUARIAL REPORT
 - a. Jason Franken, Foster & Foster - Experience Study
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Approval of payment of invoices for management fees for the period ending September 30, 2017 from the following:
 - Integrity Fixed Income Management, LLC in the amount of \$11,727.87
 - b. Approval of payment of invoice from Burgess Chambers & Associates in the amount of \$12,500.00
 - c. Approval of Request for Lump Sum Distributions for Matthew Wendt and Andrew Bilardello

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- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- XI. INFORMATION ITEMS
 - a. Statement of changes to cash balance for August, 2017 and September, 2017
 - b. Supplemental Insurance proceeds from the State of Florida
 - c. Correspondence with the Division of Retirement
- XII. ADJOURNMENT

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

Richard Barker, Jr.
Plan Administrator