

CITY OF LAKE MARY
FIRE DEPARTMENT PENSION BOARD

FRIDAY, FEBRUARY 5, 2016
7:30 A.M.

LAKE MARY FIRE DEPARTMENT – Fire Dept. Training Room
911 WALLACE COURT
LAKE MARY, FL 32746
(407)-585-1480

AGENDA

- I. Call to Order; Roll Call
- II. Approval Minutes:
 - A. November 6, 2015 Regular Meeting
- III. Reports:
 - A. Eagle Asset Management – Ed Rick
 - B. Burgess Chambers & Associates, Inc. – Larry Cole
 - C. Christiansen & Dehner, P.A. – Scott Christiansen
 - Proposed Ordinance & Impact Statement
 - D. Pension Resource Center – Audrey Ross
 - Final 9/30/2015 Administrative Budget
 - Chapter 112.664, Florida Statutes Compliance Report (prepared by GRS)
- IV. New Business
 - Plan Financials
 - A. Disbursements
 - B. Benefit Approvals
 - C. Financial Statements
- V. Public Comments
- VI. Next Regular Meeting: Friday, May 6, 2016 @ 7:30AM
- VII. Adjournment

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR 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, FLORIDA STATUTES 286.0105.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY ADA COORDINATOR AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (407)585-1424.