

CITY OF LAKE MARY
FIRE DEPARTMENT PENSION BOARD

FRIDAY, NOVEMBER 4, 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. August 5, 2016 Regular Meeting
 - B. September 27, 2016 Special Meeting
- III. Reports:
 - A. GRS – Jeff Amrose
 - 9/30/2016 Actuarial Valuation Report
 - B. Eagle Asset Management – Ed Rick
 - C. Burgess Chambers & Associates, Inc. – Frank Wan
 - D. Christiansen & Dehner, P.A. – Scott Christiansen
 - Proposed Ordinance & Impact Statement
 - Proposed 2017 Meeting Dates
 - E. Pension Resource Center – Denise McNeill
- IV. New Business
 - A. Reappointment of 5th Trustee: Jeff Koltun (Term Expires 12/31/16)
 - B. Election Update: Shawn Anastasia (Term Expires 12/31/16)
 - C. 2015 State Money Update
- V. Plan Financials
 - A. Disbursements
 - B. Financial Statements
- VI. Public Comments
- VII. Next Regular Meeting: Friday, February 3, 2017 @ 7:30AM
- VIII. 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.