

CITY OF LAKE MARY
FIRE DEPARTMENT PENSION BOARD

FRIDAY NOVEMBER 6, 2015
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 14, 2015 Regular Meeting
- III. Reports:
 - A. GRS – Jeff Amrose
 - 9/30/2015 Actuarial Valuation Report
 - B. Burgess Chambers & Associates, Inc. – Frank Wan
 - C. Christiansen & Dehner, P.A. – Scott Christiansen
 - Proposed 2016 Meeting Dates
 - D. Pension Resource Center – Audrey Ross
- IV. New Business
 - A. Election Updates
 - B. Discussion Regarding Buybacks
- V. Plan Financials
 - A. Disbursements
- VI. Public Comments
- VII. Next Regular Meeting: Friday February 5, 2016 @ 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.