



# City of Palm Coast

Fire Station #25  
1250 Belle Terre Parkway  
Palm Coast, FL 32164

## Meeting Agenda Volunteer Firefighters' Pension Board

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Wednesday, November 8, 2017

8:30 AM

Fire Station 25

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### AMENDED AGENDA

**Staff: Helena Alves, Finance Director**  
**Virginia A. Smith, City Clerk**

>Public comment will be allowed consistent with Senate Bill 50, codified at the laws of Florida, 2013 – 227, creating Section 286.0114, Fla. Stat. (with an effective date of October 1, 2013). The public will be given a reasonable opportunity to be heard on a proposition before the City's Volunteer Fire Fighters Pension Board, subject to the exceptions provided in §286.0114(3), Fla. Stat.

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the Volunteer Fire Fighters Pension Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by the Volunteer Fire Fighters Pension Board.

>If you wish to obtain more information regarding agenda, please contact the City Clerk @ 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

>All pagers and cell phones are to remain OFF while City Council is in session.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. BOARD OF TRUSTEES: NAMES & ORGANIZATIONS OF OTHER PARTICPANTS**
- E. OATH OF OFFICE - DAN BRAZZANO**
- F. MINUTES**

- 1      [17-410](#)      MEETING MINUTES OF THE AUGUST 18, 2017 VOLUNTEER  
FIREFIGHTERS' PENSION BOARD MEETING  
                 Attachments: [Volunteer Fire Fighters' Pension Board 8.18.17 Meeting Minutes](#)

**G.      FINANCIAL STATUS OF PLAN ACCOUNTS**

**H.      LEGAL REVIEW**

- 2      [17-411](#)      LEGAL REPRESENTATION  
                 Attachments: [Christiansen & Dehner](#)

**I.      NEW BUSINESS**

- 3      [17-413](#)      APPROVAL OF SUMMARY PLAN DESCRIPTION  
4      [17-414](#)      2018 BOARD OF TRUSTEE QUARTERLY MEETING SCHEDULE

**J.      OLD BUSINESS**

- 5      [17-415](#)      V. DEVITA CREDIT FOR 2016  
6      [17-416](#)      A. FORTE REVIEW ESTABLISHES VESTED STATUS

**K.      PUBLIC COMMENTS**

**L.      DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA**

**ADJOURNMENT**