



City of Palm Coast

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

Results Volunteer Firefighters' Pension Board

Wednesday, November 8, 2017

8:30 AM

Fire Station 25

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

Present: 5 - Chair Esposito, Vice Chair Wilsey, Board Member Brazzano, Board Member Schroeder, and Board Member Stevens

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](#)

Approved as presented

Approved: 5 - Chair Esposito, Vice Chair Wilsey, Board Member Brazzano, Board
Member Schroeder, and Board Member Stevens

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