



City of Palm Coast

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

Agenda

Volunteer Firefighters' Pension Board

Chair Charles Esposito
Vice Chair Timothy Wilsey
Board Member Daniel Brazzano
Board Member John Pickard
Board Member Robert Schroeder

Wednesday, November 9, 2016

8:30 AM

Fire Station 25

Staff: Christopher Quinn, 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. MINUTES

- [16-342](#) APPROVAL OF THE MINUTES OF THE VOLUNTEER FIREFIGHTERS PENSION BOARD: A. August 12, 2016
B. September 9, 2016 Special Meeting
Attachments: [August 12, 2016 VFFPB Meeting](#)
[September 9, 2016 VFFPB Special Meeting](#)

E. FINANCIAL STATUS OF PLAN ACCOUNTS

F. LEGAL REVIEW

G. NEW BUSINESS

- [16-336](#) RESOLUTION 2016-XX APPROVING A NEW TRAVEL POLICY
Attachments: [Resolution Travel Policy.docx](#)
[VFFP Travel Policy Draft](#)

- [16-335](#) RESOLUTION 2016-XX APPROVING SETTING THE RATE OF RETURN ON PENSION ASSETS FOR THE ANNUAL ACTUARIAL VALUATION AT A TARGET OF 7%
Attachments: [Resolution Set Rate of Return.docx](#)
[\[FIN - VFF Pension Docs\] 10-6-2016 - 10-6-2016 - ACTUARIAL IMPACT 7% LT](#)

- [16-379](#) APPROVING THE 2017 MEETING DATES FOR THE CITY OF PALM COAST VOLUNTEER FIREFIGHTERS' RETIREMENT SYSTEM BOARD
Attachments: [COPC VPB Memo 9-1-16 Proposed Meeting Dates.pdf](#)

H. OLD BUSINESS

- [16-448](#) DISCUSSION ON SHARE PLAN DISTRIBUTION -CONTINUED FROM AUGUST 12, 2016 VOLUNTEER PENSION BOARD MEETING

I. PUBLIC COMMENTS

J. DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

ADJOURNMENT