



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

Friday, August 12, 2016

8:30 AM

Fire Station 25

Staff: Chris Quinn, Finance Director
Peggie Calkins, Recording Secretary

>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 Recording Secretary Peggy Calkins at 386-986-2300.

>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

- 1 [16-299](#) MINUTES OF THE VOLUNTEER FIRE FIGHTER PENSION BOARD:
 A. May 13, 2016 Volunteer Fire Fighter Pension Board Meeting
 B. June 24, 2016 Special Volunteer Fire Fighter Pension Board Meeting
 Attachments: [May 13, 2016 Volunteer FF Pension Board](#)
 [June 24, 2016 Special Volunteer FF Pension Board](#)

E. **FINANCIAL STATUS OF PLAN ACCOUNTS**

- 2 [16-316](#) PRESENTATION ON BUDGET 2016-2017

F. **LEGAL REVIEW**

- 3 [16-314](#) DISCUSSION ON DETERMINATION LETTER FROM LEGAL ON
 VOLUNTEER SERVICE PRIOR TO 2002
 Attachments: [Email from Attorney Scott Christiansen](#)

G. **NEW BUSINESS**

- 4 [16-315](#) DISCUSSION ON 46TH ANNUAL PENSION CONFERENCE

H. **OLD BUSINESS**

- 5 [16-317](#) DISCUSSION ON SHARE PLAN DISTRIBUTION -CONTINUED FROM MAY
 13, 2016 VOLUNTEER PENSION BOARD MEETING

I. **PUBLIC COMMENTS**

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

ADJOURNMENT