



# 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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Friday, August 18, 2017

8:30 AM

Fire Station 25

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### AMENDED AGENDA

Staff: Christopher Quinn, Finance Director  
Virginia A. Smith, City Clerk

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. OATH OF OFFICE - DAN BRAZZANO
- E. SELECTION OF TRUSTEE BOARD OFFICERS
- F. MINUTES
- 1 [17-312](#) MEETING MINUTES OF THE MAY 12, 2017 VOLUNTEER FIREFIGHTERS' PENSION BOARD (VFPB) MEETING  
*Attachments:* [MeetingMinutes May 12, 2017](#)
- G. FINANCIAL STATUS OF PLAN ACCOUNTS
- 2 [17-355](#) PROPOSED 2018 BUDGET VFFP  
*Attachments:* [Proposed 2018 Budget VFFP](#)
- 3 [17-342](#) DISCUSS INTERN PLAN FUND TRANSFER
- H. LEGAL REVIEW
- 4 [17-343](#) BOARD ATTORNEY NOT SCHEDULED FOR AUGUST MEETING
- I. OLD BUSINESS
- 5 [17-344](#) INTERN PROGRAM APPROACH - VOLUNTARY- BY-LAWS
- J. NEW BUSINESS

- 6      [17-345](#)      DISCUSS INCREASE IN "FROZEN AMOUNT"
- 7      [17-346](#)      DISTRIBUTION OF SUMMARY PLAN DESCRIPTION

**K.      PUBLIC COMMENTS**

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

**ADJOURNMENT**