



# 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, February 16, 2018

8:30 AM

Fire Station 25

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**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. MINUTES**

**1**     [17-430](#)     MEETING MINUTES OF THE NOVEMBER 8, 2017 VOLUNTEER  
FIREFIGHTERS' PENSION BOARD MEETING

**Attachments:** [MeetingMinutes 11 8 2017 VFPB](#)

**E. FINANCIAL STATUS OF PLAN ACCOUNTS**

**F. LEGAL REVIEW**

**G. NEW BUSINESS**

- 2     [17-439](#)     SHARE PLAN, COMPLIANCE WITH STATE
- 3     [17-440](#)     LOSAP BENEFIT BALANCE TO ROBERT WIENERS' ESTATE - LUMP SUM

**H. OLD BUSINESS**

- 4     [17-441](#)     PENSION BENEFIT CORRECTIONS FOR A. FORTE AND V. DEVITA

**I. PUBLIC COMMENTS**

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

**ADJOURNMENT**

- [17-442](#)     ATTACHMENTS TO MINUTES

**Attachments:** [10-01-17 Actuarial Valuation.pdf](#)