



**City of Palm Coast
Minutes
Volunteer Firefighter's
Pension Board Amended
Agenda**

Fire Station #25
1250 Belle Terre Parkway
Palm Coast, FL 32164
www.palmcoastgov.com

Friday, August 10, 2018

8:30 AM

Fire Station 25

**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

Chair Esposito called the meeting to order at 8:30 a.m.

Welcomed new member Vincent Devita to the Board, whom was sworn in prior to the meeting by the City Clerk.

B PLEDGE OF ALLEGIANCE

C ROLL CALL

Present and responding to roll call were the following:

Board Member:	Charles Esposito
	Timothy Wilsey
	Daniel Brazzano
	Vincent Devita

City Clerk, Virginia Smith called the roll. All members were present.

D BOARD OF TRUSTEES : NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS

E MINUTES

1 MINUTES OF MAY 11, 2018

Pass

Motion made to approve made by Board Member Brazzano and seconded by Vice Chairman Wilsey

Approved - 5 - Chairman Charles Esposito, Vice Chairman Timothy Wilsey, Board Member Daniel Brazzano, Board Member Vincent Devita, Board Member Robert Schroeder

F FINANCIAL STATUS OF PLAN ACCOUNTS - HELENA ALVES/GINGER NORBERG

2 PRESENTATION VOLUNTEER FIREFIGHTER BUDGET FOR FY 2019

Pass

Motion made to approve made by Board Member Brazzano and seconded by Vice Chairman Wilsey

Approved - 5 - Chairman Charles Esposito, Vice Chairman Timothy Wilsey, Board Member Daniel Brazzano, Board Member Vincent Devita, Board Member Robert Schroeder

3 FINANCIAL REPORT FOR QUARTER ENDING JUNE 30, 2018

4 FLORIDA LEAGUE OF CITIES JUNE PLAN ACCOUNT STATEMENT

5 APPROVAL OF INVOICES

Pass

Motion made to approve made by Vice Chairman Wilsey and seconded by Board Member Schroeder

Approved - 5 - Chairman Charles Esposito, Vice Chairman Timothy Wilsey,
Board Member Daniel Brazzano, Board Member Vincent Devita, Board
Member Robert Schroeder

G LEGAL REVIEW - SUGARMAN AND SUSSKIND

Attorney Susskind provided an overview of legal review.

H NEW BUSINESS

6 SECOND ADDENDUM TO ACTUARIAL SERVICES AGREEMENT

This item was heard before item G.

The draft second addendum is attached to these minutes.

I OLD BUSINESS

7 LOCATION OF FUTURE BOARD MEETINGS DISCUSSION

*This item was continued until a decision on recording services/plan
administration is concluded.*

8 RECORDING SECRETARY SERVICES DISCUSSION

The Board held a discussion on this item.

*The Florida League of Cities and the Board Attorney will provide proposals to the
Board regarding the types of services a plan administrator could provide to the
Board.*

This item was continued.

**9 COLA OR 13TH FOR PRESENT AND FUTURE VESTED VOLUNTEER MEMBERS
DISCUSSION**

*Attorney David Susskind provided two handouts to the Board, which is attached to
the minutes.*

The Board held a discussion the 13th payment.

J PUBLIC COMMENTS

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New (Section Text)

K DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

L ADJOURNMENT

The meeting was adjourned at 10:02 a.m.

*Respectfully submitted by: Virginia A. Smith, MMC
City Clerk*