

City of Palm Coast
VFFPB
Fire Station #25
1250 Belle Terre Parkway
Palm Coast, FL 32164ty of Palm Coast
Friday, August 16, 2019
8:30 a.m.

Chair Timothy Wilsey
Vice Chair Vincent DeVita
Board Member Daniel Brazzano
Board Member Charles Esposito
Board Member Robert Shroeder

AGENDA

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. BOARD OF TRUSTEES : NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS
- E. MINUTES
 - 1. MINUTES OF THE VOLUNTEER FIREFIGHTERS PENSION BOARD
AUGUST 16, 2019 AND AUGUST 23, 2019
- F. FINANCIAL STATUS OF PLAN ACCOUNTS
 - 2. FINANCIAL STATUS OF PLAN ACCOUNTS
 - 3. RETENTION FOR VOLUNTEER PENSION DOCUMENTS ON THE WEBSITE
- G. LEGAL REVIEW
 - 4. AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION PROVIDING FOR
COMPLIANCE WITH CHAPTER 2019-21
 - 5. 2020 VOLUNTEER FIREFIGHTER PENSION BOARD MEETING DATES AT CITY
HALL
- H. NEW BUSINESS
 - 6. DISCUSSION TO INCREASE AMOUNT FOR DEFINED BENEFIT
 - 7. DISCUSSION REGARDING FLUCTUATING AMOUNT TO THE STATE MONIES
AND MAINTAINING ZERO BALANCE OBLIGATION TO THE CITY OF PALM
COAST
- I. OLD BUSINESS
 - 8. REVIEW AND DISCUSSION OF PROPOSED CHANGES TO THE PLAN
- J. PUBLIC COMMENTS
- K. ADJOURNMENT