

City of Palm Coast
VFFPB/Hybrid Meeting
City Hall
160 Lake Avenue
Palm Coast, FL 32164
Friday, November 13, 2020
8:30 a.m.

Chair Timothy Wilsey
Board Member Daniel Brazzano
Board Member Martin Dusel
Board Member Charles Esposito
Board Member Robert Shroeder

AGENDA

Staff:

Helena Alves, Finance Director
Kathleen E. Settle, Deputy 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

1. WELCOME MARTIN DUSEL TO THE BOARD

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. BOARD OF TRUSTEES: NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS

E. MINUTES

2. MINUTES OF THE VOLUNTEER FIREFIGHTERS PENSION BOARD

August 14, 2020

F. FINANCIAL STATUS OF PLAN ACCOUNTS

3. FINANCIAL REPORT FOR THE QUARTER AND APPROVAL OF INVOICES

G. LEGAL REVIEW

H. NEW BUSINESS

4. NOMINATE AND SELECT A VICE CHAIRMAN
5. TENTATIVE DATES FOR 2021 FIREFIGHTER PENSION BOARD MEETINGS

I. OLD BUSINESS

6. PRESENTATION – FORMAL EXPERIENCE STUDY
7. DISCUSSION AND POSSIBLE ACTION REGARDING NEW ASSUMPTION RATES
8. DISCUSSION AND POSSIBLE ACTION REGARDING GRADUATING VESTING POSSIBILITIES FOR THE SHARE PLAN
9. DISCUSS POSSIBILITIES FOR INCREASING DEFINED BENEFIT, BASED ON YEARS OF SERVICE

J. PUBLIC COMMENTS

K. DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDANEW BUSINESS

L. ADJOURNMENT