

BOARD OF TRUSTEES OF
CITY OF PALM COAST VOLUNTEER FIREFIGHTERS' RETIRMENT SYSTEM
NOTICE OF VIRTUAL/CMT PUBLIC MEETING

Notice is hereby given that the Board of Trustees of City of Palm Coast Volunteer Firefighters' Retirement System will hold a virtual public meeting at 8:30 a.m. Friday, May 15, 2020. The virtual meeting agenda is shown below.

Due to the current threat of COVID-19, the Board of Trustees of the City of Palm Coast Volunteer Firefighters' Retirement System will not be meeting in person; rather, the meeting will be held via a virtual meeting. Pursuant to Governor DeSantis' Executive Order Number 20-69, issued on March 20, 2020, "Local government bodies may utilize communications media technology (CMT), such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2. Florida Statutes." Executive Order 20-69 was extended by Executive Order 20-112 taking effect on May 4, 2020.

This meeting will be audio recorded, as usual. To listen to the meeting recording after the meeting, please visit the City's website at www.palmcoastgov.com. The audio will be posted in accordance with City policy.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation for this proceeding should contact the City Clerk by Thursday, May 14, 2020 by noon.

INSTRUCTIONS FOR LISTENING AND PROVIDING PUBLIC COMMENT:
MAY 15, 2020 MEETING OF BOARD OF TRUSTEES OF CITY OF PALM COAST VOLUNTEER
FIREFIGHTERS' RETIRMENT SYSTEM

The May 15, 2020 Virtual/CMT meeting of the Board of Trustees of City of Palm Coast Volunteer Firefighters' Retirement System will be an audio conference conducted electronically (or "virtually") via the ZOOM platform with the ability to dial in via telephone. The meeting will NOT be held in the Community Wing of City Hall.

Members of the public may listen and make comments during the public comment portion of the meeting by dialing:

386-223-1690

Once in the meeting, you will press *9 to raise your hand, you will be unmuted during public comments only.

Please be advised that public comment will only be permitted during the public comment portions of the agenda. All Board Policy and Procedures will remain in full force and effect during this public hearing.

Should you experience any difficulty connecting to the meeting, please call 386-986-2391. There will be technicians available to assist you. If you do not reach a technician, please leave a message and they will get back to you as soon as possible.

City of Palm Coast
VFFPB
Fire Station #25
1250 Belle Terre Parkway
Palm Coast, FL 32164ty of Palm Coast
Friday, May 15, 2020, 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
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
- 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
FEBRUARY 14, 2020
- F. FINANCIAL STATUS OF PLAN ACCOUNTS AND PAYMENT OF IN
 - 2. FINANCIAL REPORT FOR THE QUARTER ENDING MARCH 31, 2020 AND
APPROVAL OF INVOICES FINANCIAL STATUS OF PLAN ACCOUNTS
- G. ACTUARIAL COST STUDY
 - 3. DISCUSSION OF ACTUARIAL COST STUDY BY DOUG LOZEN, FOSTER &
FOSTER
- H. LEGAL REVIEW
 - 4. REVIEW AND DISCUSSION RE: FORMAL OPINION FROM ICE MILLER
 - 5. REVIEW AND DISCUSSION OF DRAFT POLICY REGARDING COMMUNICATIONS
MEDIA TECHNOLOGY/VIRTUAL MEETINGS
- I. NEW BUSINESS
- J. OLD BUSINESS
- K. PUBLIC COMMENTS
- L. ADJOURNMENT