



City of Palm Coast
Agenda
VOLUNTEER FIREFIGHTER
PENSION BOARD
MEETING

City Hall – Community Wing
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Board Member Timothy Wilsey
Board Member Martin Dusel
Board Member Robert Schroeder
Board Member Robert MacDonald
Board Member Patrick Delsordo

Friday, November 12, 2021

8:30 AM

COMMUNITY WING

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 FIREFIGHTER PENSION BOARD
AUGUST 13, 2021 MINUTES

F FINANCIAL STATUS OF PLAN ACCOUNTS

**2 QUARTERLY REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021 AND THREE INVOICES
FOR APPROVAL**

G LEGAL REVIEW

H NEW BUSINESS

3 TENTATIVE DATES FOR 2022 FIREFIGHTER PENSION BOARD MEETINGS

4 NOMINATE AND SELECT A VICE CHAIRMAN

5 STAGGERED TERMS

I OLD BUSINESS

**6 ACTUARIAL REVIEW:
STEP PROGRAM FOR DEFINED BENEFIT
PROPOSED ONE-TIME CHECK OR COLA
13TH CHECK OR ADHOC ADJUSTMENT**

7 REVIEW OF FISCAL YEAR 2022 BUDGET

J PUBLIC COMMENTS

K DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

L ADJOURNMENT