

City of Palm Coast
VOLUNTEER FIREFIGHTER PENSION BOARD MEETING

160 Lake Avenue
HYBRID/Community Wing
Palm Coast, FL 32136
Friday, February 12, 2021
8:30 a.m.

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

AGENDA

Staff: Helena Alves, Finance Director
Kate 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

NOVEMBER 12, 2020

F. FINANCIAL STATUS OF PLAN ACCOUNTS - Ginger Norberg

G. INVESTMENT REPORT - Jeremy Langley

H. ACTUARIAL VALUATION REPORT - Doug Lozen

I. LEGAL REVIEW - Pedro Herrera

J. NEW BUSINESS

2. STEP PROGRAM FOR DEFINED BENEFIT TO INCLUDE RAISING DEFINED BENEFIT

3. A GRADUATING VESTING FOR THE SHARE PLAN ONLY

4. SET UP AN ANNUAL AUTO COLA INCREASE

5. THE 13TH CHECK OR AD HOC ADJUSTMENT OF 20%

K. OLD BUSINESS

L. PUBLIC COMMENTS

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public, there may be discussion by the City Council.
- (3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
 - (a) direct all comments to the Mayor;
 - (b) make their comments concise and to the point;
 - (c) not speak more than once on the same subject;
 - (d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
 - (e) obey the orders of the Mayor or the City Council; and
 - (f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Members of the public may make comments during the public comment portion of the meeting either in person or by dialing 386-223-1690. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting. Public comment by phone can be made by dialing *9

M. DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

N. ADJOURNMENT