



**City of Palm Coast
Minutes
VOLUNTEER
FIREFIGHTER PENSION
BOARD**

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

***Chair Timothy Wilsey
Vice Chair Robert MacDonald
Board Member Patrick Delsordo
Board Member Charles Natali
Board Member Robert Schroeder***

Friday, December 9, 2022

8:30 AM

COMMUNITY WING

**Staff: Helena Alves, Finance Director
Kaley Cook, Deputy City Clerk**

- Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- 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.
- Other matters of concern may be discussed as determined by Committee during the meeting.
- If you wish to obtain more information regarding the agenda, please contact the Community Development Department at 386-986-3736.
- In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while meeting is in session.
- The City of Palm Coast is not responsible for any mechanical failure of recording equipment.
- Any person who decides to appeal any decision with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A CALL TO ORDER

Chair Member Wilsey called the meeting to order at 8:30 a.m.

B PLEDGE OF ALLEGIANCE

C ROLL CALL

Deputy City Clerk, Kaley Cook, called the roll.

Board Member MacDonald was absent. Board Member Natali was sworn in. He replaced Board Member Dusel.

D BOARD OF TRUSTEES: NAMES & ORGANIZATIONS OF OTHER PARTICIPANTS

*The following were in attendance:
Helena Alves, Finance Director
Ginger Norberg, Accountant*

*The following attendee appeared virtually:
Jeremy Langley for the Florida League of Cities, Plan Administrator*

E MINUTES

**1 MINUTES
AUGUST 12, 2022, MEETING**

Motion by Board Member Delsordo, seconded by Board Member Schroeder to approve the minutes as presented. The motion passed unanimously.

F FINANCIAL STATUS OF PLAN ACCOUNTS

2 QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022

Mr. Langley presented the report and invoices for approval.

Motion by Board Member Delsordo, seconded by Board Member Schroeder, to approve payment of the invoices. The motion passed unanimously.

3 APPROVAL OF ACTUAL EXPENSES FOR FY 2021-2022

Mr. Langley presented the report.

Motion by Board Member Schroder, seconded by Board Member Delsordo, to approve The actual expenses for FY 2021-2022. The motion passed unanimously.

G LEGAL REVIEW

None

H NEW BUSINESS

**4 SET MEETING DATES FOR 2023
FEBRUARY 10, MAY 12, AUGUST 11 AND NOVEMBER 17**

The Board accepted these meeting dates. Chair Member Wilsey informed the Board that the meetings were going to be held in the Seminole Woods Conference meeting room.

I OLD BUSINESS

Chair Member Wilsey informed the Board that the increases were approved by the City Counsel. The actuary is working on the benefit recalculations, and they should be done in January.

J PUBLIC COMMENTS

There were none.

K DISCUSSION BY BOARD OF ITEMS NOT ON THE AGENDA

There were none.

L ADJOURNMENT

The meeting was adjourned at 8:47 a.m.

Respectfully submitted by: Stephanie Forbes, Administrator