



Palm Coast Firefighters' Pension Plan

Aug 29, 2025 8:30 AM EDT

Seminole Woods Conference Room

160 Lake Avenue, Palm Coast, FL 32164

Board Member Robert Ballou	Firefighter Term Expires 4/2027
Board Member Eric Robinson	Firefighter Term Expires 8/2027
Board Member Patrick Juliano	Appointed Term Expires 4/2026
Board Member Daniel Hackney	Appointed Term Expires 4/2027
Vacant	5th Member Term Expires 4/2025

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

B. Pledge of Allegiance

C. Board Elections

Eric Robinson was elected to take Tim Wilsey's seat.

C.1. 5th Member of the Board

C.2. Elect Board Chair, Vice Chair, and Secretary

D. Board of Trustees: Names & Organizations of Other Participants

E. Minutes

E.1. Approval of Minutes: May 16, 2025

F. Financial Status of Plan Accounts

F.1. Budget: Requisitions for Ratification and Invoices for Approval

Amend Board Budget 2024-2025

F.2. Quarterly Report: June 30, 2025

G. Actuarial Review

G.1. Buy Backs Received after July 1, 2025

G.2. Mortality Assumption Impact

H. Legal Review

Annual Fee Increase Letter

I. New Business

I.1. Board Budget for FY 2025-2026

J. Old Business

J.1. Annual Report: Approved

J.2. Summary Plan Description

J.3. Tax Qualified Determination Letter from IRS

J.4. Trustee Training Opportunities

State Police and Fire Conference September 9-11, 2025

FPPTA Trustee School October 5-8, 2025

J.5. Member Newsletter

K. Public Comments

L. Discussion by Board of Items Not on the Agenda

M. Adjournment: Next Meeting Date November 14, 2025