



AGENDA

FIREFIGHTERS & POLICE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

SATELLITE BEACH CITY HALL COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

Thursday, November 17, 2016

2:30 P.M.

1. Call to Order
2. Pledge of Allegiance - *recognized in the General pension meeting*
3. Roll Call
 - Harry Pawlak, Chairman
 - Jay Dragon, Secretary
 - Robert Mench
 - Bill Spiegelhalter
 - Bill Mayer

Other attendees:

 - Jeremy Langley, Florida Municipal Pension Trust Fund
 - Steve Cypen, Cypen & Cypen, Board Attorney
 - Dominick Montanaro, Council Liaison
 - Jennifer Howland, City of Satellite Beach staff

4. New Business

A. Public comments

B. Adoption of minutes

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY BE REQUIRED AND THE INDIVIDUAL MAY NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND SECTION 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY HALL NO LATER THAN 4:30 P.M. THE DAY PRIOR TO THE MEETING.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 565 CASSIA BOULEVARD, SATELLITE BEACH, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

- i. August 25, 2016, regular meeting
- C. Invoice payments approval
 - i. FLC/FMPTF \$375 per meeting administration fee August 25, 2016, meeting.
 - ii. Ratification of payments - \$150/month retainer for August, September and October 2016 for Cypen & Cypen
 - iii. Ratification of payment - \$6,358.24 for FLC/FMPTF Quarterly Fees 09/30/2016
 - iv. Ratification of payment - \$1,000.00 for FLC/FMPTF Annual Administration Fee
- D. Retirements for approval – none
- E. Approval for the 2016 Actuarial Valuation
- F. Presentation of September 30, 2016, Quarterly Investment Report – *recognized in the General pension*
- 5. Old Business
 - A. Share Plan
- 6. Plan Trustee Comments
- 7. Plan Attorney Comments
- 8. Plan Administrator Comments
 - A. Proposed meeting dates for 2017
February 23; May 25; August 24; and November 16
- 9. Next Regular Meeting Scheduled on February 23, 2017, at 2:30 p.m.in Council Chamber
- 10. Adjournment

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