



City of New Smyrna Beach

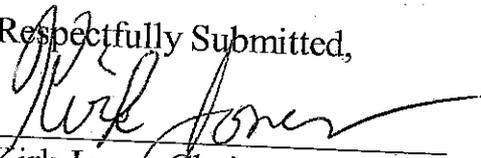
July 27, 2010

FIRE PENSION BOARD OF TRUSTEES:

TOM LEE
JAMES HATHAWAY
LYNNE PLASKETT

This notice shall serve to inform you of a Regular Fire Pension Board Meeting, which has been schedule for **Thursday August 12, 2010 at 4:00 pm, in the CITY OF NEW SMYRNA BEACH CITY HALL CHAMBERS, 210 Sams Avenue, New Smyrna Beach, Florida**, for the purpose of considering the enclosed agenda.

Respectfully Submitted,



Kirk Jones, Chairman

cc: Pam Brangaccio, City Manager
Dave McCallister, Fire Chief
Carol Hargy, Human Resources Director
Althea Philord, Interim Finance Director
Christiansen & Dehner, Pension Council
Charles Mulfinger, Pension Plan Consulting Firm
Steve Burkhalter, MorganStanley SmithBarney
Foster & Foster, Pension Actuary
bbillings@cityofnsb.com
swinkler@cityofnsb.com
Members of the Press

Pursuant to Florida Statutes 286.0105, if an individual decides to appeal any decision made by this body with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such person must provide a method for recording the proceedings.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Office of Finance listed below prior to the meeting:

Althea Philord, Interim Finance Director
210 Sams Avenue
New Smyrna Beach, FL 32168
(386) 424-2125



AGENDA
FIRE PENSION BOARD REGULAR MEETING
August 12, 2010
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting May 13, 2010
- C. Special Items of Business
 - 1. Presentation of quarterly results – Smith Barney
 - 2. Approval of Fees
 - a. Christiansen & Dehner invoice dated May 31, 2010 in the amount of \$2,167.12 and invoice dated June 30, 2010 in the amount of \$58.00 for a total payment of \$2,225.12.
- D. Board Member Reports and Communications
 - 1. Applications for Fifth Board member
- E. City Reports and Communications
 - 1. State approved Annual Report (*Note: Must update member page when 5th member is appointed).
 - 2. Confirmation of Receipt of Retirement Benefits and Affidavit of Disability Benefit Recipient form letters mailed.
 - 3. Fiduciary Liability Insurance renewal quote sent to FLOC
- F. Attorney Reports and Communications
- G. Adjournment

The next regularly scheduled meeting will be November 11, 2010 at 4:00 pm
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