

City of New Smyrna Beach Fire Pension Trust Fund



February 4, 2011

FIRE PENSION BOARD OF TRUSTEES:

ROBERT ALONZO
LYNNE PLASKETT
DON SNELL
DAVID NEWELL

This notice shall serve to inform you of a Regular Fire Pension Board Meeting, which has been scheduled for **Thursday, May 12, 2011 at 4:00 pm, in the CITY OF NEW SMYRNA BEACH CITY HALL COMMISSION CHAMBERS, 210 Sams Avenue, New Smyrna Beach, Florida**, for the purpose of considering the enclosed agenda.

Respectfully Submitted,



Tom Lee, Chairman

cc: Pam Brangaccio, City Manager
Dave McCallister, Fire Chief
Carol Hargy, Human Resources Director
Althea Philord Bradley, 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 Bradley, Finance Director
210 Sams Avenue
New Smyrna Beach, FL 32168
(386) 424-2120

210 Sams Avenue New Smyrna Beach, FL 32168 (386) 424-2127•Fax (386) 424-2109

AGENDA
FIRE PENSION BOARD REGULAR MEETING
May 12, 2011
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting February 10, 2011
- C. Special Items of Business
 - 1. Presentation of quarterly results – Morgan Stanley Smith Barney
 - 2. Approval of Fees
 - a. Christiansen & Dehner invoice dated January 31, 2011 in the amount of \$32.50 and invoice dated February 28, 2011 in the amount of \$814.77 for a total of \$847.27.
 - b. Foster & Foster invoice dated March 13, 2011 in the amount of \$4,803.00.
 - c. Reimburse Tom Lee for Trustee School expenses in the amount of \$400.00
- D. Board Member Reports and Communications
 - 1. Affidavit of Disability Benefit Recipient
- E. City Reports and Communications
- F. Attorney Reports and Communications
 - 1. Identity Theft email dated March 14, 2011
- G. Adjournment

The next regularly scheduled meeting will be August 11, 2011 at 4:00 pm