

# City of New Smyrna Beach Fire Pension Trust Fund



September 2, 2011

## **FIRE PENSION BOARD OF TRUSTEES:**

ROBERT ALONZO  
LYNNE PLASKETT  
DON SNELL  
DAVID NEWELL

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This notice shall serve to inform you of a Regular Fire Pension Board Meeting, which has been schedule for **Monday, September 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,

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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, Morgan Stanley Smith Barney  
Foster & Foster, Pension Actuary  
[bbillings@cityofnsb.com](mailto:bbillings@cityofnsb.com)  
[swinkler@cityofnsb.com](mailto: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  
September 12, 2011  
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
  - 1. Regular meeting May 12, 2011
- C. Special Items of Business
  - 1. Presentation of quarterly results – Morgan Stanley Smith Barney
  - 2. Approval of Fees
    - a. Christiansen & Dehner invoice dated May 31, 2011 in the amount of \$938.12.
    - b. Reimburse Tom Lee for Trustee School expenses in the amount of \$572.46
    - c. Florida Municipal Insurance Trust for Fiduciary Liability Insurance in the amount of \$3,783.56. (Second invoice in the amount of \$126.63 to be paid by City)
  - 3. Foster & Foster letter dated 7/18/2011 regarding increasing rates.
- D. Board Member Reports and Communications
  - 1. Affidavit of Disability Benefit Recipient Darryl Lee
- E. City Reports and Communications
  - 1. Tyrone Ofide catch up payment
  - 2. John Kosorok DROP Police Pension and Fire Pension Retirement
- F. Attorney Reports and Communications
  - 1. Senate Bill #1128
- G. Adjournment

**The next regularly scheduled meeting will be November 10, 2011 at 4:00 pm**