

City of New Smyrna Beach

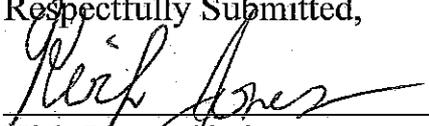
February 12, 2008

FIRE PENSION BOARD OF TRUSTEES:

CORRIE BOWMAN, Secretary
JAMES HATHAWAY
TOM LEE
LYNNE PLASKETT

This notice shall serve to inform you of a Regular Fire Pension Board Meeting, which has been schedule for **Thursday, February 21, 2008 at 4pm, in the CITY OF NEW SMYRNA BEACH UTILITIES COMMISSION DEBERRY ROOM, 200 Canal Street, 3rd Floor, New Smyrna Beach, Florida**, for the purpose of considering the enclosed agenda.

Respectfully Submitted,


Kirk Jones, Chairman

cc: John Hagood, City Manager
Tim Hawver, Fire Chief
Carol Hargy, Personnel Officer
Kathleen Eichinger CPA, Finance Director
Christiansen & Dehner, Pension Council
Charles Mulfinger, Pension Plan Consulting Firm
Steve Burkhalter, Smith Barney
Foster & Foster, Pension Actuary
rwilcox@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:

Kathleen Eichinger CPA, Finance Director
210 Sams Avenue
New Smyrna Beach, FL 32168
(386) 424-2120



AGENDA
FIRE PENSION BOARD REGULAR MEETING
FEBRUARY 21, 2008
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes –
 - 1. Regular meeting November 15, 2007.
- C. Special Items of Business
 - 1. Presentation of quarterly results – Smith Barney.
 - 2. Approval of Fees
Christiansen & Dehner, P. A.
 - a. Invoice dated October 31, 2007 in the amount of \$589.06.
 - b. Invoice dated November 30, 2007 in the amount of \$1,101.79.
 - 3. Foster & Foster
 - a. Actuarial Evaluation Report.
 - 4. Board Members election results appointing Driver Engineer Tom Lee to fill Lt. Richenberg's seat on Fire Pension Board effective November 1, 2009. The City reappointed Commissioner Hathaway. The City Commission ratified both seats.
- D. Cindy Richenberg Lump Sum Distribution of DROP funds.
- E. Board Member Reports and Communications.
- F. City Reports and Communications.
 - 1. James Kirkland entering DROP effective April 1, 2008.
 - 2. Reschedule August 14, 2008 meeting date to September 25, 2008.
 - 3. Any reports provided to the City of Board Members should include only the last 4 digits of the employees social security number.
- G. Attorney Reports and Communications.
 - 1. Amendments to Florida Statutes use of Social Security numbers and modification to reporting requirement regarding Florida public records request by commercial entities for social security numbers.
 - 2. Preparation of Annual Report to the Division of Retirement.
 - 3. Annual Reporting of Insurance Coverage.
 - 4. Pre-tax Treatment of Health Insurance Premiums.
 - 5. Summary Plan Description including Exhibit "B" provided by Foster & Foster.
- H. Adjournment.

The next regularly scheduled meeting will be May 15, 2008 at 4:00 pm
