

FIRE PENSION BOARD
SPECIAL MEETING
MINUTES
January 7, 2009

The Fire Pension Board of Trustees held a Special meeting on Wednesday, January 7, 2009 at 4:00 pm, at the City of new Smyrna Beach City Hall Sunshine Room. Chairman, Kirk Jones, called the meeting to order at 4:00 pm.

ROLL CALL

The following members were in attendance:

Kirk Jones
Tom Lee
James Hathaway
Lynne Plaskett

Keith Jones was unable to attend. In attendance were Carol Hargy, Personnel Officer and Claudia Rogers, Recording Secretary.

GRANT AUTHORIZATION TO CITY TO USE FOSTER & FOSTER

A motion was made by Lynne Plaskett to approve granting authorization to the City to use Foster & Foster for data reports and actuarial analysis at the City's expense, seconded by Tom Lee. The motion passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:04 pm.