

City of New Smyrna Beach

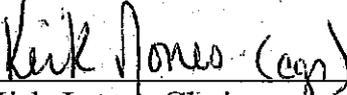
January 6, 2008.

FIRE PENSION BOARD OF TRUSTEES:

JAMES HATHAWAY
KEITH JONES
TOM LEE
LYNNE PLASKETT

This notice shall serve to inform you of a Special Fire Pension Board Meeting, which has been schedule for **Wednesday, January 7, 2009 at 4:00 pm, in the CITY OF NEW SMYRNA CITY HALL SUNSHINE ROOM**, 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
Althea Philord, Interim Finance Director
Christiansen & Dehner, Pension Council
Charles Mulfinger, Pension Plan Consulting Firm
Steve Burkhalter, Smith Barney
Foster & Foster, Pension Actuary
bbillings@cityofnsb.com
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:

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



AGENDA
FIRE PENSION BOARD SPECIAL MEETING
January 7, 2009
4:00 p.m.

- A. Roll-Call
- B. Grant authorization to the City to request data reports and actuarial analysis from Foster and Foster at the City's expense.
- C. Adjournment