



# City of New Smyrna Beach

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August 14, 2009

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

JAMES HATHAWAY  
KEITH JONES  
TOM LEE  
LYNNE PLASKETT

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This notice shall serve to inform you of a Regular Fire Pension Board Meeting, which has been schedule for **Monday August 24, 2009 at 4:00 pm, in the CITY OF NEW SMYRNA BEACH UTILITIES COMMISSION DEBERRY ROOM, 200 Canal Street, 3<sup>rd</sup> Floor, New Smyrna Beach, Florida**, for the purpose of considering the enclosed agenda.

Respectfully Submitted,

Kirk Jones, Chairman

cc: Pam Brangaccio, City Manager  
Dave McCallister, Interim Fire Chief  
Carol Hargy, Personnel Officer  
Carol Rogers, Finance Director  
Christiansen & Dehner, Pension Council  
Charles Mulfinger, Pension Plan Consulting Firm  
Steve Burkhalter, Smith Barney  
Foster & Foster, Pension Actuary  
[bbillings@cityofnsb.com](mailto:bbillings@cityofnsb.com)  
[rwilcox@cityofnsb.com](mailto: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:

Carol Rogers, Finance Director  
210 Sams Avenue  
New Smyrna Beach, FL 32168  
(386) 424-2120



AGENDA  
FIRE PENSION BOARD REGULAR MEETING  
August 24, 2009  
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
  - 1. Regular meeting May 21, 2009
- C. Special Items of Business
  - 1. Resignation of Keith Jones boards fifth member
  - 2. Presentation of quarterly results – Smith Barney
  - 3. Approval of Fees
    - a. Christiansen & Dehner invoice dated May 31, 2009 in the amount of \$679.40 and invoice dated June 30, 2009 in the amount of \$58.00
    - b. Foster & Foster invoice dated June 22, 2009 in the amount of \$2,199.00 and invoice dated December 15, 2008 in the amount of \$934.00 (This is the invoice for the Retirement Seminar, which the City was going to pay for, however, due to the fact the Seminar was for Fire Pension related issues, Fire Pension Chairman, Kirk Jones, agreed to pay the invoice verbally to Carol Hargy, Personnel Officer)
- D. Board Member Reports and Communications
  - 1. 41<sup>st</sup> Annual Police Officers' & Firefighters' Pension Conference scheduled for October 21 – 23, 2009 in Orlando at the Radisson Plaza Resort Orlando-Celebration.
- E. City Reports and Communications
  - 1. Corporate Fiduciary Liability Insurance renewal application was completed and sent on June 10, 2009.
  - 2. FPPTA membership payment for \$1500 was sent and then Claudia Rogers was advised by FPPTA the wrong information was given for the fee. Therefore the check issued for \$1500 was voided and a check for \$600 was issued on June 17, 2009.
  - 3. Copy of email from Patricia Shoemaker summarizing Florida Law changes to Fire and Police Pension Boards.
- F. Attorney Reports and Communications
- G. Adjournment

The next regularly scheduled meeting will be <b>November 12, 2009</b> at 4:00 pm
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