

# City of New Smyrna Beach

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February 4, 2010

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

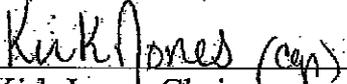
TOM LEE  
JAMES HATHAWAY  
LYNNE PLASKETT

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This notice shall serve to inform you of a Regular Fire Pension Board Meeting, which has been scheduled for **February 11, 2010 at 4:00 pm, in the CITY OF NEW SMYRNA BEACH CITY HALL CHAMBERS, 210 Sams Avenue, New Smyrna Beach, Florida**, for the purpose of considering the enclosed agenda.

**\*Please note location change.\***

Respectfully Submitted,

  
Kirk Jones, Chairman

cc: Pam Brangaccio, City Manager  
Dave McCallister, 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

210 Sams Avenue • New Smyrna Beach, Florida 32168-9985 • 904-424-2100



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AGENDA  
FIRE PENSION BOARD REGULAR MEETING  
February 11, 2010  
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
  - 1. Regular meeting November 12, 2009
- C. Special Items of Business
  - 1. Presentation of quarterly results – Smith Barney
  - 2. Approval of Fees
    - a. Christiansen & Dehner invoice dated October 31, 2009 in the amount of \$116.00 and invoice dated November 30, 2009 in the amount of \$735.95.
  - 3. Foster & Foster Actuarial Valuation Report
- D. Board Member Reports and Communications
  - 1. Applications for Fifth Board member
- E. City Reports and Communications
- F. Attorney Reports and Communications
- G. Adjournment

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| The next regularly scheduled meeting will be <b>May 13, 2010</b> at 4:00 pm |
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