



City of Deltona

**Board of Trustees-
Firefighters'
Pension Plan**

Chairman:

James Koczan

Secretary:

Kurt Vroman

Board Members:

Janet Deyette

Eugene "Gene" Gizzi

Mike Maples

FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

January 20, 2015

3:00 P.M.

**DELTONA MUNICIPAL COMPLEX
1st FLOOR ROOM 150A
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL / Election of Officers**
3. **APPROVAL OF MINUTES & AGENDA:**
 - A. **Adoption of Minutes – December 16, 2014**
 - B. **Additions or Deletions to Agenda**
4. **PRESENTATIONS**
5. **MEMBER / PUBLIC COMMENTS**
6. **APPROVAL OF EXPENDITURES:**
 - A. **Consent Approval of Listing**
 - B. **Other Submissions**
7. **BUSINESS:**
 - A. **Plan Enhancement Ordinance**
 - B. **Financial Statements September 30, 2014**
 - C. **Operating Procedures**
 - D. **Agreement Review**
 - i. **Investment Consultant**
 - ii. **Plan Administration**

8. PLAN ATTORNEY REPORT

9. PLAN ADMINISTRATION REPORT

10. BOARD MEMBERS COMMENTS

11. CONFIRMATION OF THE NEXT MEETING DATE, TIME AND LOCATION

TBD or February 17, 2015, at 5pm

12. ADJOURNMENT

NOTE: If any person decides to appeal any decision made by the Deltona Fire Fighters Pension Board of Trustees with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 878-8500.