



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Agenda

Firefighters' Pension Plan Board of Trustees

Chair James Koczan
Member Janet Deyette
Member Gene Gizzi
Member Kurt Vroman
Member John Fleemin III

Tuesday, February 9, 2016

5:00 PM

2nd Floor Conference Room

1. CALL TO ORDER:

2. ROLL CALL

3. APPROVAL OF MINUTES & AGENDA:

A. Adoption of January 19, 2016 Minutes

4. PRESENTATIONS/AWARDS/REPORTS:

A. Consent Approval of Expenditures - Lisa Spriggs

B. Other Submissions - Lisa Spriggs

5. PUBLIC FORUM:

6. OLD BUSINESS:

A. Presentation of FY15 Financial Statement - Lisa Spriggs

7. NEW BUSINESS:

A. Presentation of Annual State Report - Lisa Spriggs

8. STAFF COMMENTS:

A. Plan Administration Report - Lisa Spriggs

9. BOARD/COMMITTEE MEMBERS COMMENTS:

10. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the Deltona Firefighters' Pension Plan 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, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.