



# City of Deltona

## FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES SPECIAL MEETING

JANUARY 29, 2014

5:00 P.M.

DELTONA MUNICIPAL COMPLEX  
2nd FLOOR CONFERENCE ROOM  
2345 PROVIDENCE BLVD.  
DELTONA, FLORIDA

*Board of Trustees-  
Firefighters'  
Pension Plan*

Chairman:

James Koczan

Secretary:

Kurt Vroman

Board Members:

Janet Deyette

Eugene "Gene" Gizzi

Mike Maples

### AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. APPROVAL OF MINUTES & AGENDA:
  - A. Adoption of Minutes – None
  - B. Additions or Deletions to Agenda
4. PRESENTATIONS: None
5. MEMBER / PUBLIC COMMENTS:
6. APPROVAL OF EXPENDITURES: None
7. BUSINESS:
  - A. Discussion of Proposed Enhancements to Plan Ordinance
8. PLAN ATTORNEY REPORT: None

**9. PLAN ADMINISTRATION REPORT:**

**10. BOARD MEMBERS COMMENTS:**

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

February 18, 2014 at 5:00PM in the 2<sup>nd</sup> Floor Conference Room

**12. ADJOURNMENT:**

**NOTE:** If any person decides to appeal any decision made by the Deltona Firefighters' 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.