



City of Deltona

FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

Tuesday, February 21, 2012

5:00 P.M.

**DELTONA MUNICIPAL COMPLEX
1ST FLOOR CONFERENCE ROOM
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

*Board of Trustees-
Firefighters'
Pension Plan*

Chairman:

James Koczan

Secretary:

John D. Adams

Board Members:

Earl "Mac" Deyette

Bill Snyder

Kurt Vroman

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES & AGENDA:
 - A. Adoption of Minutes – January 17, 2012
 - B. Additions or Deletions to Agenda
4. PRESENTATIONS - None
5. MEMBER COMMENTS
6. APPROVAL OF EXPENDITURES:
 - A. Consent Approval of Listing
 - B. Other Submissions
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Quarterly Investment Report
 - B. 2011 Annual State Report
 - C. Declaration of Investment Rate of Return
9. PLAN ATTORNEY'S REPORT - None

10. PLAN ADMINISTRATION REPORT

11. BOARD MEMBERS COMMENTS

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

Next Meeting, April 17, 2012 - 3:00p.m., 2nd Floor Conference Room

13. ADJOURNMENT

NOTE: If any person decides to appeal any decision made by the City Commission 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.