



City of Deltona

FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES MEETING

Tuesday, October 16, 2012

3:00 P.M.

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

*Board of Trustees-
Firefighters'
Pension Plan*

Chairman:

James Koczan

Secretary:

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 – August 21, 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 – Kevin Homan Retirement
7. BUSINESS:
 - A. Bogdahn Report – Investment Performance
 - B. Investment Ordinance Modifications
8. PLAN ATTORNEY'S REPORT
 - A. Memo: New Law Ex Spouses as Beneficiary or Joint Pensioner
 - B. Florida League of Cities Memo: Department of Management Services Interpretation of Extra Benefits Law Passed in 1999
 - C. Review of Age Discrimination Question
 - D. Other Matters

9. PLAN ADMINISTRATION REPORT

- A. State Approval & Distribution of Tax Proceeds**
- B. Salem Trust – Class Action Processing Enhancements**
- C. Foster & Foster 2011 Valuation Statistics Report**
- D. Next Actuarial Valuation**
- E. Other Matters**

10. BOARD MEMBERS COMMENTS

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

Next meeting November 13, 2012 at 5:00pm

12. ADJOURNMENT

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