



City of Deltona

2345 Providence Blvd.
Deltona, FL 32725

Agenda

Firefighters' Pension Plan Board of Trustees

Tuesday, January 17, 2017

3:00 PM

1st Floor Room 150A South Wing

Quarterly Meeting

1. CALL TO ORDER:
2. ROLL CALL
3. APPROVAL OF MINUTES & AGENDA:
 - A. [Adoption of the Minutes for the September 20, 2016 and October 18, 2016 Firefighters' Pension Board of Trustees Meeting.](#)
4. PRESENTATIONS/AWARDS/REPORTS:
 - A. [Consent Approval of Expenditures - Lisa Spriggs, Plan Administrator](#)
 - B. [Other Submissions - Lisa Spriggs, Plan Administrator](#)
 - C. [Investment Performance Review - Dave West, Plan Consultant](#)
5. PUBLIC FORUM:
6. OLD BUSINESS:
7. NEW BUSINESS:
 - A. [Election and Swearing in of new Officers of the Firefighters Pension Board of Trustees -](#)
8. STAFF COMMENTS:
 - A. [Plan Attorney Comments, Scott Christiansen](#)
 - B. [Plan Administrator Comments - Lisa Spriggs](#)

9. BOARD/COMMITTEE MEMBERS COMMENTS:

10. 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, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.