

FINAL AGENDA

FIREFIGHTER AND POLICE OFFICER PENSION BOARD OF TRUSTEES
City Hall
20750 River Drive
Dunnellon, Florida 34431
November 1, 2016
8:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

Jay Easom, Chairman & 5th member selected by board
Mark Schweder, Fire Department Representative
James Roberts, Police Department Representative
Jayne Dillon, City Resident

3. APPROVE MINUTES

PROPOSED MOTION: I move the minutes of August 9, 2016 be approved as presented.

Documents:

[20160809.pdf](#)

4. REVIEW OF FINANCIAL REPORTS

PROPOSED MOTION: I move the board acknowledge the latest financial reports provided by Florida Municipal Pension Trust fund.

Documents:

[20160630_QuarterlyFirePoliceStatement.pdf](#)
[20160930_SeptemberFirePoliceStatement.pdf](#)

5. ADOPTION OF FY 2016-2017 PENSION BOARD BUDGET AS REQUIRED BY FLORIDA STATUTES

PROPOSED MOTION: I move the 2016-2017 Pension Board Budget be approved as presented.

Documents:

[2016_17 Proposed Budget.pdf](#)

6. NEW BUSINESS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Posted 10/28/2016

More than one Council Member may be in attendance at this meeting.

Any person requiring a special accommodation at this meeting or hearing because of a disability or physical impairment should contact the City Clerk at (352) 465-8500 at least 48 hours prior to the proceeding. If a person desires to appeal any decision with respect to any matter considered at the above meeting or hearing, he or she will need a record of the proceeding, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. The City of Dunnellon is not responsible for any mechanical failure of recording equipment.