

MASTER

**CITY OF DUNNELLON FIREFIGHTERS AND POLICE OFFICERS RETIREMENT PLAN
BOARD OF TRUSTEES MEETING MINUTES**

DATE: August 9, 2016
TIME: 8:30 a.m.
PLACE: City Council Chambers, Dunnellon City Hall
20750 River Drive, Dunnellon, Florida 34431

AGENDA ITEM NUMBER 1 – CALL TO ORDER

The quarterly meeting of this Board was called to order at 8:33 a.m. by Chairperson Easom.

AGENDA ITEM NUMBER 2 – ROLL CALL

The following members of this Board responded present during roll call by Chairperson Easom:

Mr. Mark Schweder, Fire Department Representative and Secretary
Ms. Jayne Dillon, City Resident
Mr. Jay Easom, Fifth Member selected by this Board and Chairperson

The following members of this Board were not present during roll call by Chairperson Easom:

Mr. James Roberts, Police Department Representative and Vice-Chairperson
Ms. Virginia Saalman, City Resident

The following individuals were also present during this meeting of the Board:

Ms. Amanda Roberts, Assistant City Clerk, City of Dunnellon

AGENDA ITEM NUMBER 3 – APPROVE MINUTES

Chairperson Easom asked this Board to review the minutes for the May 10, 2016 meeting of this Board.

Ms. Roberts and Chairperson Easom complemented Mr. Schweder's ability to document the proceedings of this Board.

After no further discussion, Mr. Schweder made a motion to accept the minutes as presented. Ms. Dillon seconded the motion and the motion carried 3 – 0.

AGENDA ITEM NUMBER 4 – REVIEW OF FINANCIAL REPORTS

Chairperson Easom asked this Board to review the Plan Account Statement for the period 06/01/2016 to 06/30/2016 for the Dunnellon Fire & Police submitted by the Florida Municipal Pension Trust Fund, Florida League of Cities, Inc.

After no further discussion, Mr. Schweder made a motion to accept the financial report as presented. Ms. Dillon seconded the motion and the motion carried 3 – 0.

AGENDA ITEM NUMBER 5 – NEW BUSINESS

Mr. Schweder reminded this Board of the upcoming 46th Annual Police Officers' and Firefighters' Pension Conference in Orlando offered by the Municipal Police Officers' and Firefighters' Retirement Trust Funds Office, Division of Retirement, Florida Department of Management Services. No members of this Board indicated an intention to attend this upcoming educational opportunity.

Ms. Roberts informed this Board an Account Executive from the Department of Insurance and Financial Services, Florida League of Cities, Inc. will be present Wednesday, September 7, 2016 to discuss the retirement plans they manage for the City of Dunnellon employees during the City of Dunnellon employee benefit open enrollment meetings.

AGENDA ITEM NUMBER 6 – PUBLIC COMMENT

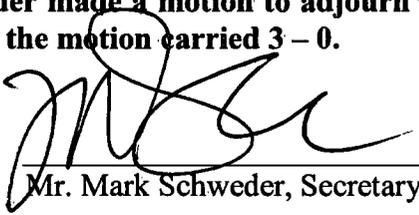
No public comment was recorded.

AGENDA ITEM NUMBER 7 – ADJOURNMENT

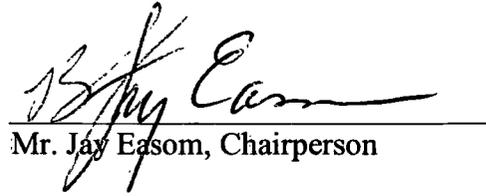
This Board agreed to schedule their next meeting in the City Council Chambers, Dunnellon City Hall, 20750 River Drive, Dunnellon, Florida 34431 at 8:30 a.m. on Tuesday, November 8, 2016.

Mr. Schweder made a motion to adjourn this Board meeting at 8:39 a.m. Ms. Dillon seconded the motion and the motion carried 3 – 0.

Attest:



Mr. Mark Schweder, Secretary



Mr. Jay Easom, Chairperson