

CITY OF DUNNELLON FIRE AND POLICE PENSION PLAN
SPECIAL MEETING AGENDA
Tuesday, July 19, 2022, AT 8:30 A.M.

1. Call to Order

2. Roll Call

Jay Easom, Chairman & 5th member selected by Board, Term 11-19-2021 thru 11-19-2023
Eldon Raines, Police Department Representative, Term 5-18-2021 thru 5-18-2023
Lieutenant Shane Yox, Secretary of the Board Police, Department Representative, Term 11-21-2021 thru 11-21-2023
Steve Lucini, City Resident, Term 09-14-2020 thru 09-14-2022
Ron McAndrew, City Resident Term 09-13-2021 thru 9-13-2023

3. Public Comment

4. Discussion – Benefit Cost Studies

PROPOSED MOTION: I move to direct the FMPTF to obtain a benefit cost study to determine the impact to the Fire & Police Pension Plan if the plan is amended to increase the multiplier to _____ % effective October 1, 2022.

PROPOSED MOTION: I move to direct the FMPTF to obtain a benefit cost study to determine the impact to the Fire & Police Pension Plan if the plan is amended to provide for a _____ % annual COLA for retirees effective October 1, 2022.

5. Next Meetings Scheduled: Tuesday, August 16, 2022, at 8:30 a.m.

6. ADJOURN

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.