

AGENDA  
FIRE PENSION BOARD REGULAR MEETING  
February 14, 2019 - 4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes- Regular Meeting August 9, 2018
- C. Public Participation
- D. Special Items of Business
  - 1. Approval of fees
    - a. Sugarman & Susskind invoice dated September 17, 2018 in the amount of \$1,516.59 and November 2, 2018 in the amount of \$1,168.75
    - b. Foster & Foster invoice dated October 22, 2018 in the amount of \$385.00 and invoice dated February 8, 2019 in the amount of \$14,344.00
    - c. Reimbursement Tom Lee for conference expenses in the amount of \$649.36
    - d. Reimbursement Mike Lynn for conference expenses in the amount of \$1,456.33
    - Total above invoices = \$19,520.03**
  - 2. Presentation of quarterly results – Morgan Stanley Smith Barney
  - 3. Addendum to Actuarial Services Agreement – Foster & Foster, Inc.
  - 4. Actuarial Valuation presentation Foster & Foster, Inc.
- E. Board Member Reports and Communications
  - 1. Board Member Terms
    - a. Nomination process
    - b. Four year terms
    - c. PTSD process
  - 2. FY2018 Actual Board Expenses and FY2019 Proposed Budget
- F. City Reports and Communications

G. Attorney Reports and Communications

1. Proposed meeting dates for FY2019
  - a. February 14, 2019
  - b. May 9, 2019
  - c. August 15, 2019
  - d. November 14, 2019
2. Pensionable Overtime Opinion letter dated October 24, 2018
3. Beneficiary predeceasing member after selecting DROP retirement option

H. Adjournment

**The next regularly scheduled meeting is May 9, 2019**