



Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Trustee

Veronica Dias, Trustee

Jerri Barnes, Trustee

FIRE PENSION BOARD OF TRUSTEES MEETING WEDNESDAY, JANUARY 9, 2019, 2:00 PM OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING WHIBBS CONFERENCE ROOM FIRST FLOOR OF CITY HALL

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, 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.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. SWEARING OF JEFF WILMOTH
- IV. APPROVAL OF MINUTES
 - a. November 14, 2018
- V. OFFICER AND MEMBER REPORTS
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
 - a. Review of Service Providers
- IX. NEW BUSINESS
 - a. Approval of the State Firefighter's & Police Officers' Trustees School in Tallahassee, Florida on April 30, 2019–May 2, 2019
 - b. Approval of the Trustees School in Orlando, Florida on February 3-6, 2019 at the Rosen Centre Hotel
 - c. Approval of the 35th Annual Conference in Orlando, Florida on June 30, 2019-July 3, 2019 at the Marriott World Center

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- d. Approval of the 19th Trustees School in Ponte Vedra Beach, Florida on October 6-9, 2019 at the Sawgrass Marriott.
- e. Notice of Pension for Victor Lynn Williams.
- f. Refund of Contributions for Michael Zipperer.

X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

XI. INFORMATION ITEMS

- a. Statement of Changes in Cash Balance for November, 2018
- b. Resignation from Charles Walters, II
- c. Correspondence from Leuchtman Law
- d. Correspondence from the Pensacola City Council
- e. Correspondence from SSI Investment Management

XII. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Richard Barker, Jr.", is positioned above the printed name.

Richard Barker, Jr.
Plan Administrator