



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



Richard Barker, Jr.
Plan Administrator