



OLDSMAR FIREFIGHTERS PENSION BOARD AGENDA

Oldsmar Council Chambers
Work Session Room
101 State Street West
Oldsmar, FL 34677-3655

DATE: TUESDAY, FEBRUARY 21, 2017

TIME: 2:00 P.M.

NOTICE is hereby given that the Oldsmar Firefighters Pension Board will hold a meeting for the following purpose(s):


MEETING CALLED TO ORDER

CITIZEN'S OPEN FORUM

CITY OF OLDSMAR FFPB

1. Approval of Minutes dated December 06, 2016.
2. Presentation of Quarterly Pension Plan Investment Report.
3. Presentation of Administrative Budget Report for Q/E 12/31/2016.
4. Presentation of Pension Fund Financial Statements for FYE 09/30/16.
5. Presentation of Division of Retirement Communication on Premium Tax.
6. Approve Trustee Attendance Policy.
7. Consider excused absence for John Hill.
8. Discuss Robert's Rules of Order.
9. Attorney update.
10. Adjournment.

The Public is invited.


Ann E. Nixon, MMC
City Clerk
City of Oldsmar, Florida

If a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter discussed at such meeting or hearing, he will need a record of the proceedings and for such purposes, he 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 based, per Florida Statute 286.0105. Verbatim transcripts are not furnished by the City. Arrangements should be made in advance should a verbatim transcript be required (i.e., Court Reporter).

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the City Clerk's office with your request. Telephone (813) 749-1100; Fax (813) 854-3121; or Operator Assistance (800) 955-8770.