

Sarasota Firefighters Insurance Trust Fund

BOARD OF TRUSTEES: REGULAR MEETING

January 23, 2018

AGENDA

Location: Union Hall
740 Commerce Drive Unit 1
Venice, FL 34292
Meeting Contact: (941) 485-5193 (Union)

Time: 12:00 PM

1. Call to Order

2. Roll Call

Mervin Kennell, Chair
Dale Everhart, Trustee
Johnny Rigney, Trustee

Matt Scarborough, Trustee
Matt Seiler, Trustee
Marty Ferris, Consultant

3. Public Comment

4. Approval of Minutes

- a. December 6th, 2017

5. Reports

- a. Investment Consultant Report
- b. Attorney Report
- c. Administrator Report

6. Plan Financials

- a. Approval of Expenses
 - i. Warrant dated January 23rd, 2018
- b. Benefit Approvals
 - i. Reimbursement Report
 - ii. New Member Approvals

7. New Business

8. Other Business

9. Board Member Comments

10. Next Meeting Date: April 25th, 2018 at 12:00 PM

11. Adjournment

NOTICE TO PUBLIC: This is a public meeting. All interested parties may attend. Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Plan Administrator no later than 24 hours prior to the proceeding at (800) 206-0116. If hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 or (800) 955-8770 (Voice) for assistance.