

# *Sarasota Firefighters Insurance Trust Fund*

## BOARD OF TRUSTEES: REGULAR MEETING

July 25, 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. April 25, 2018

#### 5. Reports

- a. Investment Consultant Report
- b. Attorney Report
  - a. Willhoite Disability
- c. Administrator Report
  - a. Auditor RFP Update

#### 6. Plan Financials

- a. Approval of Expenses
  - i. Warrant dated July 25<sup>th</sup>, 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:** October 24<sup>th</sup>, 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.