

# *Sarasota Firefighters Insurance Trust Fund*

## BOARD OF TRUSTEES: REGULAR MEETING

October 30, 2019

### **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**

Philip Vets, Chair	Matt Seiler, Trustee
Robert Flynn, Trustee	Marty Ferris, Consultant
Johnny Rigney, Trustee	Merv Kennell, Consultant
Matt Scarborough, Trustee	

#### **3. Public Comment**

#### **4. Approval of Minutes**

a. August 22, 2019

#### **5. Reports**

- a. Investment Consultant Report
  - i. 09-30-19 Report
  - ii. Passive Management Review
- b. Attorney Report
- c. Administrator Report
  - i. Heinlein Disability
  - ii. Resource Centers Audit & Cyber Security Memo
  - iii. 2020 Meeting Schedule

#### **6. Plan Financials**

- a. Approval of Expenses
- b. Benefit Approvals
  - i. Reimbursement Reports

#### **7. New Business**

#### **8. Other Business**

#### **9. Board Member Comments**

**10. Next Meeting Date:** December 4, 2019 at 12 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.