

**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND
MINUTES
March 4, 2019**

A meeting of the City of Fruitland Park Board of Trustees Firefighters Pension Trust Fund was held in the City Commission Executive Room at 506 West Berckman Street, Florida, 34731 on Monday, March 4, 2019 at 6:00 p.m.

Members Present: Firefighter Kevin Ducharme (firefighter: fire department appointed), Chair
Messrs. Taylor Luttfiring (firefighter: fire department appointed), Vice
Chair
Charles “Chuck” Themm (residents: commission-appointed),
Edgar J. “Jerry” Elton (residents: commission-appointed)
Marc Matthews Jr., (pension board: appointed), and
City Treasurer Jeannine Racine (alternate)

Also Present: City Clerk Esther B. Coulson.

The chair called the meeting to order at 6:04 p.m.

1. Pledge of Allegiance

2. Roll Call

Ms. Coulson called the roll and a quorum was declared present.

3. Approval of Minutes

On motion of Mr. Elton, seconded by Mr. Themm and unanimously carried, the board approved the December 3, 2018 meeting minutes as submitted.

4. Public Comments

There were no public comments at this time.

5. Fire Pension Board – Pension Board– Appointed New Member

Ms. Coulson welcomed new member Mr. Matthews to the board and highlighted the Government-in-the-Sunshine Laws: Open Meetings and Public Records law.

6. City Treasurer’s Reports

i. Cash by Fund – October 31, 2018

Ms. Racine reviewed the summary of cash accounts by funds for the firefighters’ pension as of January 31, 2019 totalling \$571,624 -- with \$89,338 in the SBOA Investment and \$482,286 in the Edward Jones pension trust -- with a total pension of \$562,722.

ii. FY 2018-19 Annual Pension Report

After discussion, a motion was made by Mr. Luttfiring, seconded by Mr. Elton

and unanimously carried, the board approved the FY 2018-19 Annual Pension Report as submitted.

6. Other Business

Ms. Coulson referred to her previous discussion with Mr. Elton following the December 3, meeting regarding Mr. Elton's term which expired on December 31, 2018.

After Mr. Elton accepted to serve in the residents: commission-appointed category for another two-year term, Ms. Coulson explained that the reappointment would be placed on the next City of Fruitland Park Commission agenda for approval.

8. Board of Trustees' Comments

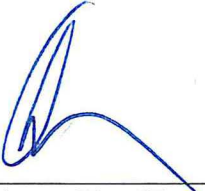
There were no board comments at this time.

9. Next Meeting Date


After discussion and by unanimous consent, the board agreed to hold the next meeting at 6:00 p.m. on Monday, July 15, 2019.

10. Adjournment

There being no further business to come before the board at this time, the meeting adjourned at 6:17 p.m.

Submitted: 

Esther B. Coulson, City Clerk



Chair

