

**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND
MINUTES
December 7, 2020**

A meeting of the City of Fruitland Park Board of Trustees Firefighters Pension Trust Fund was held in the City Hall's Conference Room at 506 West Berckman Street, Florida, 34731 on Monday, December 7, 2020 at 6:00 p.m.

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

Members Absent: Charles "Chuck" Themm (residents: commission-appointed)

Also Present: Interim Fire Chief Donald Gilpin; Deputy City Clerk Jabari Hopkins and
City Clerk Esther B. Coulson

The chair called the meeting to order at 6:05 p.m.

1. Pledge of Allegiance

The chair led in the Pledge of Allegiance to the flag.

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. Luttfiring and unanimously carried, the board approved the September 30, 2020 meeting minutes as submitted.

4. Public Comments

There were no public comments at this time.

5. Other Business

Ms. Racine reviewed the provisions under Florida Statutes 175.361, Termination of Plan and Distribution of Fund; addressed the intent to retain an actuarial firm on the distribution of same to the fire department employees who have vested as well as the excess returned to the city, and mentioned the process on the termination of the board once the provisions have been complied with. (A copy of the respective statutes is filed with the supplemental papers to the minutes of this meeting.)

After much discussion, Ms. Racine concurred with Mr. Matthews' request that she will obtain more information on the tax fee mechanism permissible and communicate in writing to the fire department employees their preferences on the trust fund disbursement options available according to the law.

6. Board of Trustees' Comments

The board had no other comments at this time.

7. Next Meeting Date

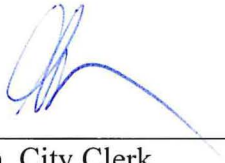
By unanimous consent, the board approved holding its next meeting on Thursday, March 4, 2021.

8. Adjournment

There being no further business to come before the board at this time, the meeting adjourned at 6:35 p.m.

Submitted: _____

Esther B. Coulson, City Clerk



Chair

