

**FRUITLAND PARK MUNICIPAL FIREFIGHTERS PENSION TRUST BOARD
AGENDA**

July 15, 2019 Changed to July 16, 2019

City Hall Conference Room
506 W. Berckman Street
Fruitland Park, FL 34731 6:00 p.m.

1. Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

March 4, 2019

4. Public Comments

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Action may not be taken by the pension trust board at this meeting; however, questions may be answered by staff or issues may be referred for appropriate staff action.

Note: Pursuant to F.S. 286.0114 and the City of Fruitland Park's Public Participation Policy adopted by Resolution 2013-023, members of the public shall be given a reasonable opportunity to be heard on propositions before the City Commission. Accordingly, comments, questions, and concerns regarding items listed on this agenda shall be received at the time the board addresses such items during this meeting. Pursuant to Resolution 2013-023, public comments are limited to three minutes.

5. City Treasurer's May 30, 2019 Report

6. Other Business

7. Board of Trustees' Comments

8. Next Meeting Date

9. Adjournment

Any person requiring a special accommodation at this meeting because of disability or physical impairment should contact the City Clerk's Office at City Hall (352) 360-6727 at least forty-eight (48) hours' notice prior to the meeting. (§286.26 F.S.)

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The city does not provide verbatim records. (§286.0105, F.S.)

**PLEASE TURN OFF ELECTRONIC DEVICES OR PLACE IN VIBRATE
MODE¹**

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**FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND
DRAFT 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

SUMMARY OF
CASH ACCOUNTS
BY FUNDS

AS OF: 30-May-2019

	SBOA Investments	USB	Citizens	CDs	Edward Jones	Total	Total Fund
General Fund	\$ 5,807,354	\$ 1,861,736	\$ -	\$ 200,000	Citizens	\$ 7,869,091	\$ 7,944,795 GF
Police/Fire Fee		\$ 70,511				\$ 70,511	
Payroll		\$ 5,193				\$ 5,193	
Redevelopment	\$ 186,752			\$ 100,000	Citizens	\$ 286,752	\$ 286,752 Redevp
Capital Projects	\$ 48,299			\$ 100,000	Citizens	\$ 148,299	\$ 148,299 CIP
Utility Fund	\$ 93,964					\$ 93,964	\$ 257,659 Utility
						\$ -	
Utility Deposit		\$ 163,695				\$ 163,695	
Municipal FF	\$ 84,637				\$ 501,251	\$ 585,888	\$ 585,888 FF Pension
Recreation	\$ (7,928)					\$ (7,928)	\$ (7,928) Rec
Total Funds	\$ 6,213,078	\$ 2,101,136	\$ -	\$ 400,000	\$ 501,251	\$ 9,215,465	\$ 9,215,465