

FRUITLAND PARK
BOARD OF TRUSTEES FIREFIGHTERS PENSION TRUST FUND MINUTES
April 2, 2018

A meeting of the City of Fruitland Park Board of Trustees Firefighters Pension Trust Fund was held in the City Commission Chambers at 506 West Berckman Street, Florida, 34731 on Monday, April 2, 2018 at 6:00 p.m.

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

Members Absent: Firefighter Kevin Ducharme (firefighter: fire department appointed), Chair Steve Brooker (residents: commission-appointed)

Also Present: City Clerk Esther B. Coulson.

The vice chair called the meeting to order at 6:22 p.m.

1. Pledge of Allegiance

The Board recited 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 Ms. Racine and unanimously carried, the board approved the January 8, 2018 meeting minutes as submitted.

4. Public Comments

There were no public comments at this time.

5. City Treasurer’s Reports

i. FY 2017-18 Firefighter Pension Annual Report

Ms. Racine reviewed the updated changes that were made to the annual police and fire annual report submitted to the State of Florida Retirement System (FRS).

On motion of Mr. Elton, seconded by Ms. Racine and unanimously carried, the board accepted the FY 2017-18 City of Fruitland Park Municipal Firefighter’s Pension Trust Fund annual report as submitted.

ii. Refund Contribution – Mrs. Emily Fisher

On motion of Mr. Elton, seconded by Ms. Racine and unanimously carried,

the board approved the refund contribution request of \$172.59 for Ms. Emily Fisher.

iii. Pension Fund Cash Report – February 28, 2018

Ms. Racine reviewed the report on the summary of cash accounts by funds ending February 28, 2018.

iv. Firefighters' Pension Plan Summary Booklet

Ms. Racine reviewed the changes made to the Firefighters' Pension Plan Summary which is updated every three years that she receives from the actuary report.

On motion of Mr. Elton, seconded by Ms. Racine and unanimously carried, the board adopted the firefighters' pension plan summary as submitted to the State of Florida.

6. Old Business

There was no old business to come before the board at this time.

7. New Business

The workers' compensation benefits for first responders bill SB 376 adding posttraumatic stress disorder was addressed.

8. Board of Trustees' Comments

Later in the meeting, Ms. Coulson referred to Mr. Brooker's email received earlier this day on his inability to be in attendance at this evening's meeting.

On motion of Mr. Elton, seconded by Ms. Racine and unanimously carried, the board approved the excused absence of Mr. Steve Brooker at this evening's meeting.

9. Next Meeting Date

By unanimous consent, the board agreed to hold the next meeting at 6:00 p.m. on Monday, July 9, 2018.

10. Adjournment

There being no further business to come before the board at this time, on motion made and seconded, the meeting adjourned at 7:39 p.m.

Submitted: _____
Esther B. Coulson, City Clerk

Chair