

● Agenda

FIRE

Special Pension Meeting
October 03, 2011 (9:00 am)

155 Corey Ave.
St. Pete Beach, FL 33706

1. Roll Call / Pledge of Allegiance

2. Information Workshop with:

- **Attorney – Lee Dehner**
- **Actuary – Patrick Donovan**
- **Monitoring Consultant – Tim Nash**

3. Discussion of Foster & Foster new fee schedule

4. Audience Comments

5. Adjournment

**FIREFIGHTER'S PENSION BOARD
Special Meeting**

October 3, 2011

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

**Michael Handoga
Phil Milner, Chairman
Bruno Falkenstein
Michael Terry**

NOT PRESENT

Keith Beattie

ALSO PRESENT

Pamala Prell, Deputy City Clerk

1. Foster and Foster Fee Increases

Patrick Donlan of Foster and Foster was present and answered the Board's questions regarding the fee increases. Mr. Donlan explained that the fee for benefit calculations was being increased from \$150 per calculation to \$200. He also advised that the \$100 fee for buy back calculations was being increased to \$200 per calculation; which is paid for by the employee requesting the calculation.

Member Handoga made a motion to approve the fee increases with the understanding that the Board would discuss the 5% automatic increase for the yearly Actuarial Evaluation Report at a future meeting. Member Falkenstein seconded the motion. The motion was approved by a unanimous roll call vote.

2. Adjournment

Being no further business the meeting was adjourned at 12:45 p.m.

Attest:


Rebecca Haynes, City Clerk


Phil Milner, Chairman