



**Board of Trustees of the City of Bunnell
Volunteer Firefighters Retirement System
AMENDED AGENDA
Thursday, April 12, 2018 at 6:30 PM
Bunnell Fire Department
1601 Old Moody Blvd., Bunnell, FL 32110**

- I. Call to Order.**
 - Pledge to the Flag.**
 - Roll Call.**
 - Public Comments.**

- II. Consent Agenda:**
 - 1. Approval of Minutes – 03-01-2018
 - 2. Sugarman and Susskind - \$0
 - 3. And Co Consulting - \$0
 - 4. US Bank - \$0
 - Foster & Foster – \$0

- III. Investment Reports:**
 - 1. Investment Manager.
 - 2. Performance Monitor.

- IV. Old Business:**
 - 1. Pension Fund Termination update

- V. New Business:**

Discuss the proposed agreement with the City regarding the payout to all the retirees at a 5% actuarial rate and changes to the ordinance.

- VI. Attorney's Report:** No report

- VII. Call for Adjournment:**

***THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE. PLEASE SEE POSTED COPY AT CITY HALL, AND CITYWEBSITE
WWW.BUNNELLCITY.US.***

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION OR ANY OF ITS BOARDS, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OF SUCH BOARDS OR COMMISSION, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THIS PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. 286.0105 FLORIDA STATUTES

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodations to participate in this proceeding should contact Robert Bracewell no later than 24 hours subsequent to the proceeding at (386) 569-7785 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770(VOICE), for assistance.