



**Board of Trustees of the City of Bunnell
Volunteer Firefighters Retirement System**

AGENDA

**Thursday, March 1, 2018 at 7:00 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 – 02-08-2018
 - 2. Christiansen & Dehner - \$2,254.88
 - 3. And Co Consulting - \$6,000.00
 - 4. US Bank - \$0
 - 5. Foster & Foster – \$13,151.00, \$4,819.00

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

- IV. Old Business:**
 - 1. Status of discussion with the city regarding the termination of the pension plan

- V. New Business:**

- 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 CITY WEBSITE
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.