MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING ADMINISTRATION MEETING ROOM

Friday, May 17, 2024 9:00 A.M. (Central Time)

AGENDA

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, 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 to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should call 850-932-4771, at least 24 hours prior to the meeting.

I. CALL TO ORDER/DETERMINATION OF A QUORUM - Roll call

Dennis Del Rosario - Chairman

Levi Alderfer Secretary

Ty Tolbert Andrew Hill Carey Seigle

Other attendees: MFD Fire Chief Jonathan Kanzigg

MFD Administrative Chief Missy Scarborough MFD Financial Coordinator Velina Buckley

II. APPROVAL OF MINUTES – February 12, 2024, meeting

III. REPORTS

FL League of Cities; 1st quarterly 2024 report

IV. DISBURSEMENTS

FL League of Cities

\$4,957.93 investment fees paid 1/1/24: quarter ending 12/31/23.

Retiree benefit payments

\$3,619.83 John Clark **\$2,859.27** Mark Hill

\$3.876.69 Maria Valencia-Johnson

V. NEW BUSINESS

Approve Larry J. Brewer's application for normal retirement on 4/1/2024. Approve the Plan Member statements as of 9/30/23 from F&F and have staff

distribute the statements to the plan members.

Approve 10/1/23 Actuarial Valuation completed by F&F.

Approve payment for Inv. 30975 to F&F for services rendered.

VI. OLD BUSINESS –

VII. STAFF REPORTS, DISCUSSION, AND ACTION

VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

IX. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

X. ADJOURNMENT