

## ***NOTICE OF MEETING AND AGENDA***

Please take notice that the **Board of Trustees of the Town of Orange Park Municipal Firefighters Pension Fund** will conduct a meeting of the Board on **February 16, 2012 at 8:30 A.M.** The meeting will be held in the Training Room at the **Orange Park Public Safety Building.**

### **AGENDA**

1. Approval of minutes dated November 17, 2011.
2. Investment Reports
  - A. Foster & Foster presentation of Actuary Valuation.
  - B. Bogdahn and Associates
  - C. Dana Investments
  - D. Attorney's Report
3. Bills and Expenses for Approval
  - A. Dana \$4,956.15
  - B. Salem Trust \$875.00
  - C. Bogdahn Consulting \$3,750.00
  - D. Christiansen and Dehner \$3,108.90
  - E. Patrick & Robinson \$1,825.00
  - F. Foster & Foster \$7,343.00
4. Old Business
  - A. Review on compilation project with Patrick & Robinson
  - B. Update Ordinance change to be sent to council.
  - C. Resignation of Pension Board Chairman
  - D. Firefighters Election results
  - E. Discussion and/or action on benefit overpayments
5. New Business
  - A. Election of 5<sup>th</sup> Board Member
  - B. Election of Pension Board Chairman and Secretary.
  - C. Review check list for processing pension benefits.
  - D. Appearance by Larry Dumas pension recipient.
  - E. Approval of yearly email account payment.
6. Adjournment

***PLEASE NOTE:*** In accordance with ***Florida Statute 286.0105;***  
Any person who desires to appeal any decision at this meeting, will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings are made which includes the testimony and evidence upon which the appeal is based.

***PLEASE NOTE:*** In accordance with ***Florida Statute 286.26;***  
Any person(s) with disabilities needing assistance to participate in any of these proceedings should contact the office of the Town Clerk at, 2042 Park Avenue, Orange Park, Florida 32073 at (904) 278-3018. Contact should be made 48 hours in advance of the meeting.