

# AGENDA

## CITY OF WILTON MANORS VOLUNTEER FIRE PENSION BOARD MEETING

Monday February 29, 2016 – 4:30 PM

City of Wilton Manors Council Chambers, 2020 Wilton Dr, Wilton Manors, FL

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Any member of the Public may speak on any issue for three (3) minutes

4. **Approval of Minutes**

- December 9, 2015

5. **Receive & File**

- Southeastern Advisory Services – 4<sup>th</sup> quarter performance portfolio
- Warrant #2015-015 GRS #417998 \$1,750.00
- Judith Hoekstra Recording/Secretarial \$ 175.00
- Warrant #2015-016 KSDT, Auditor #32285 \$ 890.00
- Klausner Kaufman Jensen & Levinson – Nov. 30, 2015 \$ 0
- Warrant #2016-001 Klausner Kaufman Jensen & Levinson Dec. 31, 2015 \$ 600.00
- Warrant #2016-002 KSDT, Auditor Inv#33278 \$4,005.00
- Klausner, Kaufman, Jensen & Levinson January 31, 2016 Invoice \$ 0
- December 16, 2015 Memo from Kathryn Sims, City Clerk – RE: Board Minutes
- December 10, 2015 GRS – GASB No. 68 Disclosure Information
- February 17, 2016 letter to Trustees and Board Members plus draft Ordinance

6. **Unfinished Business**

7. **Report from Pension Attorney**

8. **Joan Wall, Bookkeeper**

9. **Report from Board Members**

10. **Old Business**

11. **New Business**

- Steve Gordon, Auditor – Draft Audit
- Request for Benefit Calculation – Harry Boeckler

12. **Adjournment**

RWR, chair  
2/29/16