Town of Longboat Key
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
(FAX) 316-1940

- AGENDA -
FIREFIGHTERS' Retirement System Board of Trustees
Special Meeting

10:00 A.M. December 17, 2012

Notice is hereby given that the Firefighters' Retirement System Board of Trustees of the Town of Longboat Key has called a meeting on Monday, December 17, 2012, at 10:00 a.m. in the Town Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

1. **Call to Order**

2. **Public to Be Heard**

3. **Approval of Invoices**
   To consider approval of the following invoices:
   Sugarman & Susskind – Inv. dated Nov. 6, 2012 $ 220.00

4. **Attorney Comments**
   Review and discuss the submission of RFP's for the proposed independent audit of the Firefighters' Pension Plan.

5. **Board Comments**

REMINDER: NEXT QUARTERLY MEETING IS WED., FEB. 27, 2012 @ 1:30PM

6. **Adjournment**

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.

Keith Tanner, Seat 4, Chair; Shannon Gault, Seat 2, Vice-Chair;
Gerald Feder, Seat 1, Secretary; Trustees Michael Murphy, Seat 5 and Matt Taylor, Seat 3