



**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.

July 12, 2013

Notice is hereby given that the Firefighters' Retirement System Board of Trustees of the Town of Longboat Key has called a meeting on Friday, July 12, 2013, at 10:00AM 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. Approval of Minutes**
Quarterly Meeting Minutes from May 15, 2013
- 3. Reports**
 - a. The Carter Hester Group/Graystone Consulting will present the Asset Allocation Analysis dated May 15, 2013 and discuss the financial outlook of the freezing of the Plan.
 - b. Foster & Foster will present the Actuarial Impact Statement dated June 28, 2013 regarding the freezing of the Plan.
- 4. Chairman's Report**
Update and discussion of RFP's received for Legal Services and Actuarial Services.
- 5. Public to Be Heard**
- 6. New Business**
- 7. Old Business**
- 8. Attorney Comments**
- 9. Board Comments**

REMINDER: NEXT QUARTERLY MEETING IS WED., AUG. 28, 2013 @ 1:30PM

10. 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.