



**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**

1:30 P.M.

September 25, 2013

Notice is hereby given that the Firefighters' Retirement System Board of Trustees of the Town of Longboat Key has called a special meeting on Wednesday, September 25, 2013, at 1:30PM 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. Direction to Foster & Foster**
Discussion and approval to direct the Actuary to perform an asset/liability projection over the next 25 years under various investment return assumptions and to prepare the report for presentation at the next quarterly meeting.
- 3. Adjournment**

REMINDER: NEXT QUARTERLY MEETING IS WED., NOV. 20, 2013 @ 1:30PM

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.