



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

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

9:30 A.M.

January 30, 2014

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Notice is hereby given that the Firefighters' Retirement System Board of Trustees of the Town of Longboat Key has called a special meeting on Thursday, January 30, 2014, at 9:30AM 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. Discussion with Foster & Foster**  
Discussion with Doug Lozen of the Draft report of the Actuarial Valuation dated Oct. 1, 2013.
- 4. Adjournment**

**REMINDER: NEXT QUARTERLY MEETING IS WED., FEB. 26, 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.