



## OLDSMAR FIREFIGHTERS PENSION BOARD AGENDA

Oldsmar Council Chambers  
Work Session Room  
101 State Street West  
Oldsmar, FL 34677-3655

**DATE: TUESDAY, JULY 26, 2016**

**TIME: 2:30 P.M.**

**NOTICE** is hereby given that the Oldsmar Firefighters Pension Board will hold a meeting for the following purpose(s):

### MEETING CALLED TO ORDER

### CITIZEN'S OPEN FORUM

### CITY OF OLDSMAR FFPB

- 1.) Approval of Minutes dated March 23, 2016.
- 2.) Presentation of new Board Member
- 3.) Presentation of Quarterly Pension Plan Investment Report.
- 4.) Presentation of Quarterly Budget Reports
- 5.) Presentation of Annual Financial Audit Report
- 6.) Review FMPTF Invoice payment (Audit)
- 7.) Review Fiduciary Liability Renewal invoice
- 8.) Review Engagement Letter for year ended 9/30/16 audit
- 9.) Review Attorney letter on IRS proposed regulations
- 10.) Attorney Update.
- 11.) Adjournment.

**\*Next meeting scheduled for August 23, 2016 at 2:00 p.m.**

**The Public is invited.**

Ann E. Nixon, MMC  
City Clerk  
City of Oldsmar, Florida

If a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter discussed at such meeting or hearing, he will need a record of the proceedings and for such purposes, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based, per Florida Statute 286.0105. Verbatim transcripts are not furnished by the City. Arrangements should be made in advance should a verbatim transcript be required (i.e., Court Reporter).

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the City Clerk's office with your request. Telephone (813) 749-1100; Fax (813) 854-3121; or Operator Assistance (800) 955-8770.

Date Posted: July 21, 2016