Sanford Firefighters' Retirement System

Susy Pita, Pension Plan Administrator
21629 Stirling Pass ♦ Leesburg, Florida 34748
Phone: 352-787-9795 ♦ Fax: 352-787-2699

NOTICE OF MEETING - Posted May 2, 2013
Thursday, May 9, 2013 at 9:00 a.m.
City Hall – Lake Monroe Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: (a) Regular Meeting – February 7, 2013
   (b) Special Meeting – March 20, 2013
3. Approval of Disbursements
4. Investment Manager's Report
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business
8. New Business: (a) Operating Rules Addendum-15.1
   (b) Draft Ordinance-Internal Revenue Code Compliance
   (c) Approval of DROP Exit/Retirement: Gerard Ransom-04/26/13
   (d) Approval of DROP Entry:
   Robert Thornton-02/01/13 and David Myers-03/01/13
9. Next Meeting Date: **August 8, 2013 at 9:00 a.m.**
10. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.
APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.