

**NORTH RIVER FIRE DISTRICT FIREFIGHTERS' RETIREMENT TRUST FUND
PENSION BOARD OF TRUSTEES SPECIAL MEETING
NORTH RIVER FIRE DEPARTMENT, STATION 2, TRAINING ROOM
823 49TH STREET EAST, PALMETTO, FL 34221**

AGENDA

Tuesday, April 25, 2017 - 10:30AM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to insure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Vicky Polston, (941) 721-6700 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS**
 - 1. Discuss/approve a new benefit improvement cost study to be done by Foster & Foster
- IV. OLD BUSINESS**
- V. ADJOURNMENT**

NEXT MEETING DATE: June 7, 2017 at 8:30AM, Quarterly Meeting