

**NORTH RIVER FIRE DISTRICT
FIREFIGHTERS' RETIREMENT TRUST FUND
SPECIAL MEETING MINUTES**
North River Fire Department, Station 2, Training Room
823 49th Street East, Palmetto, FL 34221

Tuesday, April 25, 2017 at 10:30AM

TRUSTEES PRESENT: Joel Baker
Matt Thornton
Brad Johnson
Rod Griffon

TRUSTEES ABSENT: Mary Egan

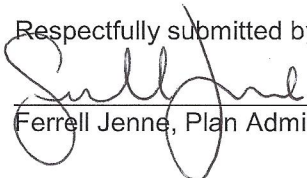
OTHERS PRESENT: Ferrell Jenne, Foster & Foster (via conference call)

1. **Call to Order** Joel Baker called the meeting to order at 10:30AM.
2. **Roll Call** As reflected above.
3. **Public Comments** None.
4. **New Business**
 - a. Discuss/approve a new benefit improvement cost study to be done by Foster & Foster.
 - i. Ferrell Jenne informed the board that she spoke with Doug Lozen and the fee for the study will not exceed \$1,000. Joel Baker commented that he also spoke to Doug and confirmed that the study should be \$750 since it was almost identical to a prior study that was done.

The board voted to approve Foster & Foster to perform a benefit improvement cost study for a fee not to exceed \$1,000 upon motion by Rod Griffon and second by Brad Johnson, motion carried 4-0.

5. **Old Business** None.
6. **Trustee Reports, Discussion, and Action**
 - a. Matt Thornton asked Ferrell Jenne if he would have to wait to receive his first retirement check until after the next quarterly meeting. Ferrell explained that new benefit set-ups take place in between meetings with all items coming before the board for ratification.
7. **Adjournment** The meeting adjourned at 10:40am.
8. **Next Meeting** June 7, 2017 at 8:30am.

Respectfully submitted by:



Ferrell Jenne, Plan Administrator

Approved by:



Joel Baker, Board Chairman

Date Approved by the Pension Board:

JUNE 15, 2017