



TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND

Susy Pita, CPPT, Pension Plan Administrator
22233 Drawbridge Dr. ♦ Leesburg, FL 34748
Office: 352-787-9795 ♦ Fax: 352-787-2699

Posted: 04/18/19

Thursday, April 25, 2019 at 2:00 p.m.

Fire Department Administration Building
6901 Orange Dr., Davie, FL 33314

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: (a) Regular Meeting – January 24, 2019
(b) Special Meeting – February 11, 2019
3. Approval of Disbursement Report
4. Investment Consultant's Report
5. Actuary's Report
6. Attorney's Report
7. Old Business
8. New Business: Approval of DROP Entry:
Christian Koegel 01/01/19
Robert DiFerdinando 02/01/19
Jeffrey Junker 02/01/19
Jay Wolff 02/01/19
9. Public Comments
10. Next Regular Meeting Date: **Thursday, July 25, 2019 at 2:00 p.m.**
11. 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, 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: Any person wishing 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.