

Eustis Firefighters' Retirement System
BOARD OF TRUSTEES: SPECIAL MEETING
September 5, 2017

Location: City Council Chambers
10 North Grove Street
Eustis, FL 32727
Meeting Contact: (800) 206-0116 (Plan Administrator)

Time: 1:00 PM

AGENDA

1. Call to Order

Ken Carpenter, Chair
Josh Mullaly, Secretary
James P. Hagarty

Jeffrey Stephan
Mike Peckham

2. Public Comment

3. Approval of Minutes

Quarterly Meeting: May 10, 2017

4. Reports

- a. 2017 Experience Study (Foster & Foster)
 - 1. Impact Statement (Share Account)
- b. Investment Reports
 - 1. Highland Capital (Todd Wishia)
 - 2. Quarterly Performance Report (Jeff Pruniski, AndCo Consulting)
- c. Attorney Report
- d. Administrator Report
 - 1. Update on Annual Report
 - 2. Administrative Expense Budget
 - 3. Insurance Deductions (Regions)

5. Plan Financials

- a. Approval of Expenses
- b. Benefit Approval

6. Other Business

7. Next Meeting Date: November 8, 2017

8. Adjournment

NOTICE TO PUBLIC: The Meeting of the Board of Trustees for the Eustis Firefighters' Retirement System is open to the public. If a person decides to appeal any decision made by any board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based (Florida Statutes, 286.0105). Persons with disabilities who may need assistance attending the meeting may call the City of Eustis at 352-483-5400.