

# City of Temple Terrace Fire Department Pension Board

Roger Chewning, Chairman; Gerald Terenzi, Vice-Chairman; Ian Kemp,  
Secretary; Joe Affronti, City Mayor; Kim Leinbach, City Manager

## Regular Board Meeting Agenda May 12, 2011 9:00 a.m.

Meeting called to order at 0915

Accept Minutes from the October 14, 2010 & February 10, 2011 Regular Meeting. Motion by Mr. Kemp, Seconded by Mr. Leinbach. All in Favor. Motion Carries.

Mr. Loper reviewed SB 1128 and the possible affects to Municipal Pension Plans. However, the City and the Firefighters are working towards making changes to the Plan in order to utilize Excess State 175 Monies and also curb future cost increases. Mr. Loper touched on the benefit change of Vacation Leave Accrual and how the Firefighters are proposing moving forward with this change before the State implied timeframe. No motion required.

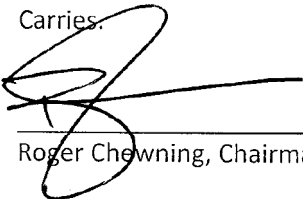
A letter from the Membership to the City Manager was presented to the City Manager prior to the meeting outlining the Plan changes the Membership is willing to act upon in order to utilize the Excess 175 Monies in Reserve. No motion required.

Third Party Administrators presented their services to the Board in the following order.

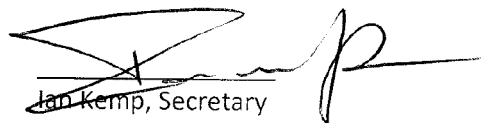
- a. 09:15 Benefits USA
- b. 09:30 Carol Knapp
- c. 09:45 Resource Centers

A motion to retain the Third Party Administrator services of Resource Centers for fee of \$1275/month. Discussion ensued. It was agreed the services will be reviewed in one year and a decision will be made to continue, with the signing of a new agreement, or to discontinue services and allow the Finance Department and Trustees to administer the Plan. Agreement to be sent to Mr. Loper and Chairman Chewning will sign after review. All in Favor. Motion Carries.

Motion to adjourn at 11:55 by Mr. Kemp. Seconded by Mr. Leinbach. All in Favor. Motion Carries.



Roger Chewning, Chairman



Ian Kemp, Secretary