



# CITY OF STARKE

## FIREFIGHTERS' PENSION BOARD MEETING

Wednesday, October 25, 2017

Time 10:30 AM at CITY Hall

**1. MEETING CALL TO ORDER –CHAIRPERSON GARY WISE**

**2. SWEARING IN BRYAN STEPHENS**

**3. ROLL CALL**

Gary Wise  
Greg Starling  
Dr. Pete Gianas  
Bryan Stephens  
Steve Futch

David Kelly – Bowen Hanes  
Mark Rhein – Salem Trust  
Brendon Vavrica - AndCo  
Larry Wilson – GRS  
Ricky Thompson – City Clerk/Pension Administrator

Pension Board Attorney Ron Cohen

**4. MOTION FOR ADOPTION OF MINUTES -**

April 26, 2017 & July 26, 2017 MEETING

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**5. MOTION FOR APPROVAL OF WARRANTS FOR:**

- A. July 2017
- B. August 2017
- C. September 2017

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**6. CITIZEN PARTICIPATION**

**7. GRS – LARRY WILSON**

A. Actuary Report - Motion to Accept Report

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**8. AndCo – Brendon Vavrica**

A. Investment Performance Review

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**9. ATTORNEY’S REPORT**

**10. NEW BUSINESS**

Approval of State Report 2015/2016

Distribution of Funds

**11. ADJOURNMENT**

By: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_