



CITY OF STARKE

FIREFIIGHTERS' PENSION BOARD MEETING

Wednesday, April 26, 2017

Time 10:30 AM at CITY HALL

1. MEETING CALL TO ORDER –CHAIRPERSON GARY WISE

2. ROLL CALL

Gary Wise
Greg Starling
Dr. Pete Gianas
Steve Futch

Brendon Vavrica, AndCo Consulting
Brenda Wiggins, Deputy Clerk

3. MOTION FOR ADOPTION OF MINUTES -

January 25, 2017 MEETING

By: _____ 2nd _____ Passed _____ - _____

4. MOTION FOR APPROVAL OF WARRANTS FOR:

- A. January 2017
- B. February 2017
- C. March 2017

By: _____ 2nd _____ Passed _____ - _____

5. CITIZEN PARTICIPATION

6. ANDCO CONSULTING – BRENDON VAVRICA

A. Quarterly Report - Motion to Accept Report

By: _____ 2nd _____ Passed ____ - ____

7. ATTORNEY’S REPORT

Via telephone if needed

8. NEW BUSINESS

Board Vacancy Recommendations

9. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____