



CITY OF STARKE

FIREFIIGHTERS' PENSION BOARD MEETING

Wednesday, January 24, 2018

Time 10:30 AM at CITY Hall

1. MEETING CALL TO ORDER – Chairman Gary Wise

2. ROLL CALL

Pension Attorney Ron Cohen
Trustee Steve Futch
Trustee Dr. Pete Gianas
David Kelly – Bowen Hanes

Trustee Greg Starling
Trustee Bryan Stephens
Chairman Gary Wise

3. MOTION FOR ADOPTION OF MINUTES

October 25, 2017 Meeting

By: _____ 2nd _____ Passed ____ - ____

4. MOTION FOR APPROVAL OF WARRANTS

- A. October 2017
- B. November 2017
- C. December 2017

By: _____ 2nd _____ Passed ____ - ____

5. CITIZEN PARTICIPATION

6. BOWEN HANES – David Kelly

Quarterly Report – Motion to Accept Report

By: _____ 2nd _____ Passed ____ - ____

7. RETIREE HEALTH CARE PROGRAM

8. ATTORNEY'S REPORT

9. NEW BUSINESS

10. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____