



CITY OF STARKE

FIREFIGHTERS' PENSION BOARD MEETING

Wednesday, January 25, 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

Pension Board Attorney Ron Cohen
David Kelly, Bowen Hanes

3. MOTION FOR ADOPTION OF MINUTES -

October 26, 2016 MEETING

By: _____ 2nd _____ Passed _____ - _____

4. MOTION FOR APPROVAL OF WARRANTS FOR:

- A. October 2016
- B. November 2016
- C. December 2016

By: _____ 2nd _____ Passed _____ - _____

5. CITIZEN PARTICIPATION

6. BOWEN HANES – DAVID KELLY

A. Quarterly Report - Motion to Accept Report

By: _____ 2nd _____ Passed ____ - ____

7. ATTORNEY'S REPORT

8. NEW BUSINESS

9. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____