

**MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING
ADMINISTRATION MEETING ROOM**

**Monday February 12, 2024
9:00 A.M. (Central Time)**

AGENDA

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should call 850-932-4771, at least 24 hours prior to the meeting.

I. CALL TO ORDER/DETERMINATION OF A QUORUM - Roll call

Dennis Del Rosario - Chairman
Levi Alderfer Secretary
Ty Tolbert
Andrew Hill
Carey Seigle

Other attendees: MFD Fire Chief Jonathan Kanzigg
MFD Administrative Chief Missy Scarborough
MFD Financial Coordinator Velina Buckley

II. APPROVAL OF MINUTES – November 2, 2023, meeting

III. REPORTS

FL League of Cities; 3rd quarterly 2023 report

IV. DISBURSEMENTS

FL League of Cities

\$4,531.83	investment fees paid 7/1/23: quarter ending 6/30/23.
\$3,967.58	FL Municipal Insurance Trust; Fiduciary Liability Insurance policy renewal

Retiree benefit payments

\$3,619.83	John Clark
\$2,859.27	Mark Hill
\$3,876.69	Maria Valencia-Johnson

V. NEW BUSINESS

VI. OLD BUSINESS –

VII. STAFF REPORTS, DISCUSSION, AND ACTION

VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

IX. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

X. ADJOURNMENT