

**MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING
MIDWAY FIRE DISTRICT 1322 COLLEGE PARKWAY GULF BREEZE, FL 32563
ADMINISTRATION MEETING ROOM
Monday, February 12, 2024, 9:00 A.M. CST
MINUTES**

CALL TO ORDER/DETERMINATION OF A QUORUM – Trustee Dennis Del Rosario call the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM - Roll call

Chairman Dennis Del Rosario	Present
Vice Chairman Carey Seigle	Present
Secretary Levi Alderfer	Present
Trustee Andrew Hill	Present
Trustee Ty Tolbert	Present

Also present:

Fire Chief Jonathan Kanzigg
Deputy Chief Shannon Stone
Union President Will Moore
Financial Coordinator Velina Buckley

APPROVAL OF MINUTES – November 2, 2023 quarterly meeting

Trustee Levi Alderfer made a motion to approve the minutes of the November 2, 2023, quarterly meeting as written. Trustee Carey Seigle seconded the motion. All were in favor, motion carried.

REPORTS – Florida League of Cities 3rd quarterly report ending September 30, 2023

Fund beginning balance - \$10,084,893.15

Contributions - \$437,984.65

Earnings – (\$266,672.89)

Distributions – (\$10,355.79)

Expenses – (\$8,499.41)

Ending balance - \$10,237,349.71

The Executive Summary of the plan performance for the 3rd quarter is found on page 4 of the quarterly report of the Florida Municipal Pension Trust Fund – DB 60% Equity Allocation Fund.

Trustee Levi Alderfer made a motion to accept the quarterly report as written. Trustee Ty Tolbert seconded the motion. All were in favor, motion carried.

NEW BUSINESS –

OLD BUSINESS –

STAFF REPORTS, DISCUSSION, AND ACTION/TRUSTEE REPORTS, DISCUSSION, AND ACTION/REQUESTS FROM THE PUBLIC OR EMPLOYEES.

ADJOURNMENT

Trustee Ty Tolbert made a motion to adjourn the meeting. Trustee Andrew Hill seconded the motion. All were in favor; motion carried. The meeting was adjourned at 9:28 am.

Approved:

Chairman