

Bonita Springs Fire Control and Rescue District
Regular Meeting of the Board of the Firefighters' Retirement System
Station Four Administrative Building
27701 Bonita Grande Drive, Bonita Springs, FL 34135
Wednesday, February 1, 2017 at 9:30 a.m.
Agenda

1. Call Meeting to Order
2. Roll Call
3. Public Input
4. [Approval of November 2, 2016 Quarterly Meeting Minutes](#)

5. [Approval of Current Expenses:](#) *(No interim)*

Bogdahn (10/1/16 - 12/31/16)	\$	6,250.00
Broadview (10/1/16 - 12/31/16)	\$	20,540.50
Bonita Springs Fire District (FPPTA Membership Renewal; Brown CPPT)	\$	630.00
Christiansen & Dehner (August 2016)	\$	2,313.16
Christiansen & Dehner (November 2016)	\$	2,029.48
Dana (7/1/16 - 9/30/16)	\$	25,297.28
RBC (7/1/16 - 9/30/16)	\$	16,723.29
Regions (10/1/16 - 12/31/16)	\$	4,310.73
Schroders (7/1/16 - 9/30/16)	\$	11,799.57
Total	\$	89,894.01

6. Presentations
 - a. [Actuarial Valuation as of October 1, 2016 – Christine O’Neal, Foster & Foster](#)
 - b. Quarterly Review – John Thinnes, AndCo Consulting
7. Old Business
 - a. Terminated Vested Members and Cost of Living Adjustments
8. New Business
 - a. [2015-2016 Fiscal Year Actual Administrative Expenses Report](#)
9. Attorney Reports – Scott Christiansen, Christiansen & Dehner, P.A.
10. Adjournment