

**TOWN OF DAVIE FIREFIGHTERS' RETIREMENT TRUST**  
**PENSION BOARD MEETING MINUTES**  
**\*\*SPECIAL MEETING\*\***  
**Monday, February 11, 2019 – 1:00 p.m.**

**1. Call to Order & Roll Call**

The meeting was called to order at 1:00 p.m. by the Chairman, Alan Seldal. The following members were present: Irving Heller, Adam Konick, and Scott Mogavero. Joe Valenzuela was excused. Also present was Stu Kaufman and Blanca Torres, Plan Attorneys, and Don Dulaney, Plan Actuary. In the audience was Chief Downey, Phil Lloyd, Sue Chatlos, and Jason VanKatwyk. The Plan Administrator attended via conference call.

**2. Actuarial Valuation Report as of October 1, 2018**

Don Dulaney presented and reviewed the Actuarial Valuation Report as of October 1, 2018. Following the presentation, a motion was made Alan Seldal to approve the report as presented. Seconded by Adam Konick, the motion carried unanimously.

In closing Don stated that, because there was an actuarial gain to the Plan during the Fiscal Year, there will be a COLA payment issued to the retirees. He anticipates that he will be able to provide the data to the Plan Administrator by March 31<sup>st</sup>.

**3. Adjournment**

The meeting ended at 2:05 p.m.

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For the Board