

CITY OF PORT ORANGE
FIRE AND RESCUE PENSION BOARD OF TRUSTEES SPECIAL MEETING
PORT ORANGE CITY HALL
1000 City Center Circle, Conference Room
PORT ORANGE, FLORIDA 32129
AGENDA

Monday, February 8, 2016, 4:00 P.M.

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 Board Secretary Josh Moore at the Fire Department Headquarters, 386-506-5900, at least 24 hours prior to the meeting.

- I. CALL TO ORDER - Welcome new Trustee Joe Meeske**
- II. ROLL CALL/DETERMINATION OF A QUORUM**
- III. Election of Officers**
- IV. Initial hearing - Disability claim filed by Carol Calache**
- V. Consideration of appointment of fifth member (Request for appointment submitted by Chris Taylor)**
- VI. Approval of expense reimbursement to Administrator for copy and shipping charges for disability claim records/mileage - \$287.87**
- VII. ADJOURNMENT**