



Firefighters' Pension Trust Fund

1024 White Point Road

Niceville, Florida 32578-4218

Phone (850) 897-3689 or FAX (850) 897-6051

Chairman Nathaniel J. Ark

Minutes of Meeting – September 1, 2020

Members Present: Chairman Nathaniel Ark
Secretary James Harris
Trustee Mike Adair
Trustee Pete Reho
Trustee Paul Moore

Principal: Tyler Grumbles, AndCO Consulting Mark
Investment: (Not present)
Attorney: Stuart Kaufman, Klausner & Kaufman Associates
Actuary: Drew Ballard, Foster and Foster
Guest: Chief Bennett and Commissioner David Scholl

Call to Order: Chairman Ark called the meeting to order at 10:00 a.m.

- Public Input: Chief Bennett requested information on opting out of the social security program. Mr. Kaufman informed Chief Bennett that he most first start the processes by seeing if the department signed a Section 218 agreement form when the 175 plan was first created.

Old Business

The minutes of the June 2, 2020 regular meeting were reviewed. Trustee Adair made a motion to accept. The motion was seconded by Secretary Harris. Trustee Reho voted in favor. Trustee Adair voted in favor. Trustee Secretary Harris voted in favor. Chairman Ark voted in favor. Trustee Moore voted in favor. All in favor, motion carried.

Mr. Kaufman presented the Board of Trustees with the Attorney's Report. Mr. Kaufman informed the Board of Trustees that the Florida state governor enacted an executive order regarding (20-69) public pension boards to hold their meeting virtually until October 1st 2020. Mr. Kaufman informed the board that December 1st 2020 meeting should be held in person if the governor does not add an extension. Mr. Kaufman also presented the board of trustees with two memos which he provided for review. The first memo is regarding death benefits for first responders that contract COVID-19. The second memo was regarding the cancer bill which was passed last year. This memo states that all firefighters

are not disqualified from the bill if they are diagnosed with cancer before the cancer bill was enacted.

Mr. Grumbles briefed the Board of Trustees with the performance report.

Mr. Ballard briefed the Board of Trustees that the yearly evaluation will be performed next meeting December 1st 2020.

New Business

Chairman Ark – No further Business

Chairman Ark – No closing remarks heard

The meeting adjourned at 11:08 a.m.

The next North Bay Firefighters' Pension Trust Fund meeting will be held on Tuesday December 1st, 2020 at 10:00 a.m., at North Bay Fire Control District, Niceville, Florida 32578.

James Harris
Secretary
North Bay Firefighters' Pension Trust Fund