

**MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING
ADMINISTRATION MEETING ROOM
Monday, September 16, 2013
10:30 A.M. (CENTRAL TIME)
MINUTES**

CALL TO ORDER/DETERMINATION OF A QUORUM - Chairman Phelps called the meeting to order at 10: 30 a.m.

DETERMINATION OF A QUORUM - Roll call

| | |
|-----------------------------|---------|
| Member Michael Yeager | Present |
| Member Jake Noa | Present |
| Member Chris Phelps | Present |
| Member Bob Stein | Present |
| Member Mickey Merchant | Absent |
| Also Present: | |
| Fire Chief Jonathan Kanzigg | |
| Missy Scarborough | |
| FF Skylar Rowland | |

APPROVAL OF MINUTES – June 17, 2013 Quarterly Meeting
A motion was made by Member Yeager to approve the minutes of the June 17, 2013 quarterly meeting as written. Member Stein seconded the motion. All were in favor, motion carried.

REPORTS – Jeff Bloomley, FL League of Cities

Jeff Bloomley shared with the board the following information summarized from the 2nd quarterly report:

Fund beginning balance \$2,477,574.17
Contributions - \$24,538.87
Earnings - \$10,335.75
Expenses - \$(4,933.96)
Ending balance - \$2,507,514.83

Jeff also made the board aware that of the \$81,000 fund earnings for the month of July. The August 2013 statement has not been approved for release but Jeff was able to advise the board of a slight loss in equity for August earnings.

NEW BUSINESS –

OLD BUSINESS –

PROCESSED DISBURSEMENTS/RETURN OF CONTRIBUTIONS/DEPOSITS

- FL. League of Cities **\$1,238.79**
1st quar 2013 fees

REPORTS, DISCUSSION, AND ACTION/TRUSTEES' REPORTS, DISCUSSION, AND ACTION/REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT –

ADJOURNMENT

The Chairman adjourned the meeting at 11:29am. The next regular (quarterly) meeting will be December 16, 2013 at 10:30am.

Approved:

Christopher Phelps
Chairman