

**MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING
MIDWAY FIRE DISTRICT 1322 COLLEGE PARKWAY GULF BREEZE, FL 32563
ADMINISTRATION MEETING ROOM
Tuesday January 12, 2021, 10:30 A.M. CST
MINUTES**

CALL TO ORDER/DETERMINATION OF A QUORUM – Chairman Dennis Del Rosario, called the meeting to order at 10:30 a.m.

DETERMINATION OF A QUORUM - Roll call

Chairman Dennis Del Rosario	Present
Vice-Chairman Justin Labrato	Absent
Secretary Levi Alderfer	Present
Trustee Andrew Hill	Absent
Trustee Ty Tolbert	Present

Also Present:

Fire Chief, Jonathan Kanzigg
Administrative Chief, Missy Scarborough
Financial Coordinator, Velina Malinowski

APPROVAL OF MINUTES – December 10, 2020 quarterly meeting

Trustee Levi Alderfer made a motion to approve the minutes of the December 10, 2020 quarterly meeting as written. Trustee Ty Tolbert seconded the motion. All were in favor, motion carried.

REPORTS – Florida League of Cities 4th quarter 2020 report was unavailable at this time

PROCESSED DISBURSEMENTS/RETURN OF CONTRIBUTIONS/DEPOSITS – Unavailable at this time

Quorum ended due to Trustee Ty Tolbert needing to respond to call in district, meeting paused. Quorum resumed and meeting continued.

NEW BUSINESS –

Trustee Ty Tolbert made a motion to discuss eligibility questions for benefit recipients.

Trustee Levi Alderfer seconded the motion.

Trustee Ty Tolbert questioned whether there should be any annual evaluations done to ensure benefit recipients are still legitimately receiving their benefits. It was questioned that if evaluations were decided, does the Pension Board absorb the costs related to reevaluating. It was also questioned whether annual votes need to take place in order to clarify and confirm whether an evaluation will or will not take place. After discussion continued, it was collectively decided to get further guidance from the Pension Boards attorney on best practices or procedures prior to finalizing any votes or motions.

Trustee Levi Alderfer made a motion to give direction to contact the plan attorney to get further guidance on whether there is a procedure that the trustees should implement for plan members who have been previously approved for disability retirement, as well as different scenarios that may cause a member to lose their benefit. Trustee Ty Tolbert seconded the motion. All were in favor, motion carried.

OLD BUSINESS –

STAFF REPORTS, DISCUSSION, AND ACTION/TRUSTEE REPORTS, DISCUSSION, AND ACTION/REQUESTS FROM THE PUBLIC OR EMPLOYEES.

NEXT MEETING:

The next quarterly meeting will be 4/13/2021 at 10:30am

ADJOURNMENT

Trustee Ty Tolbert made a motion to adjourn the meeting. Trustee Levi Alderfer seconded the motion. All were in favor; motion carried. The meeting was adjourned at 11:30am.

Approved:

Chairman