

***Firefighters' Relief and Pension Fund***

Samuel A. Horton, Chairman  
Jeff Wilmoth, Trustee  
Veronica Dias, Trustee  
Charles (Chuck) Good, Jr., Trustee  
Charles Clark, II, Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING  
WEDNESDAY, APRIL 12, 2023, 2:00 PM  
OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING  
HAGLER/MASON CONFERENCE ROOM  
SECOND FLOOR OF CITY HALL**

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.

- I. CALL TO ORDER
- II. SWEARING IN OF JEFF WILMOTH & CHARLES GOOD, JR.
- III. DETERMINATION OF A QUORUM
- IV. APPROVAL OF MINUTES
  - a. March 8, 2023 meeting
- V. OFFICER AND MEMBER REPORTS
- VI. ACTUARIAL PRESENTATION
  - a. Foster & Foster
- VII. ATTORNEY'S REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - a. Approval of payment of invoices for Leuchtman Law for the period ending April 1, 2023 in the amounts of \$15,450.75 and \$535.50.
  - b. Approval of Notice of Pension for Disability for William D. Moss, III
- XI. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

*The City of Pensacola adheres to the Americans With Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 for further information. Requests must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.*

NOTICE OF MEETING  
Fire Pension Board  
April 12, 2023  
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- XII. INFORMATION ITEMS
  - a. Certification of Election - Jeffrey Wilmoth
  
- XIII. ADJOURNMENT



Amy Lovoy  
Plan Administrator