Okaloosa Island Firefighter’s Pension Trust Fund

Board of Trustees Special Meeting Minutes

January 3, 2018

1. Call to Order: 1:04pm

Present- Brown/Fields/Bressette

Absent- Wilson

1. Poof of Notice
2. **Posted:** 12/28/2017
3. **Updated:** 12/28/2017
4. Establish Quorum

Pension Members Douglas Brown, Wes Fields and Dave Bressette were present.

1. Seat New Member (Phil Metz)

Secretary Douglas Brown requested this special meeting as the result of Pension Chairman, Michael Simmons, resigning his position on November 29, 2017. Philip D. Metz requested to be seated as the newest member of the Okaloosa Island Fire District Firefighters’ Retirement Trust Fund’s Pension Board. **Bressette** made a motion to appoint Mr. Philip D. Metz as a member of the Okaloosa Island Fire District Firefighters’ Retirement Trust Fund Pension. **Fields** seconded the motion, all were in favor, none opposed, motion passed.

1. Seat New Chairman

Based on this resignation of Pension Chairman, Michael Simmons, Pension Secretary, Douglas Brown posted a sign-up sheet for the open position of Pension Chairman. Phil Metz was the only Pension member who signed up for this position. **Fields** made a motion to appoint Mr. Philip D. Metz as the Okaloosa Island Fire District Firefighters’ Retirement Trust Fund Chairman. **Bressette** seconded the motion, all were in favor, none opposed, motion passed.

1. Adjournment

Adjournment @ 1:07 pm Motion made by **Fields**, seconded by **Bressette.**