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**FINAL MINUTES  
BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 8, 2016  
6:30 PM  
CITY COMMISSION CHAMBERS, CITY HALL  
8 WEST BROADWAY  
FORT MEADE, FLORIDA**

A Meeting of the Fort Meade Board of Trustees Meeting was held on Tuesday, March 8, 2016 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. **CALL TO ORDER:**

The Meeting was called to order at 6:30 PM.

2. **ROLL CALL:**

Mayor	James Watts	Present
Vice Mayor	Barbara Manley	Present
Commissioner	Rick Cochrane	Present
Commissioner	Bob Elliott	Present
Commissioner	Maurice Nelson	Present, <i>arrived 6:31 p.m.</i>

**STAFF PRESENT:**

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Newman	Absent
City Planner	April Brown	Present
Finance Director	James M. Parker	Present
Public Works Director	Jackie Cannon	Present
Water/Wastewater Director	Robbie Ward	Present

**OTHERS IN ATTENDANCE:**

Paul Shamoun, FMPTF  
Jeremy Langley, FMPTF

3. **Approval of Minutes January 12, 2016 Meeting.**

**Motion Cochrane, seconded Elliott to approve the minutes from the January 12, 2016 board meeting. Motion carried with all yeas.**

4. **Approval of invoice payments.**

**Motion Elliott, seconded Cochrane to approve the invoice payments made from the pension fund. Motion carried with all yeas.**

5. **Approval of retiree payment.**

**Motion Manley, seconded Nelson to approve Kenneth Pollard's retirement benefit payment. Motion carried with all yeas.**

6. FMPTF Quarterly Investment Report for December 31, 2015

Mr. Shamoun provided a review of the investments for the period ending December 31, 2015. For the quarter, the return was 2.87%. The three-year return was 7.32%, the five-year return was 6.96% and the 10-year return was 5.55%.

7. Approval of detailed accounting reports for the Fire & Police plans.

**Motion Cochrane, seconded Manley to approve the detailed accounting reports for the Fire & Police plans. Motion carried with all yeas.**

There was a discussion regarding combining plans.

8. PUBLIC COMMENTS

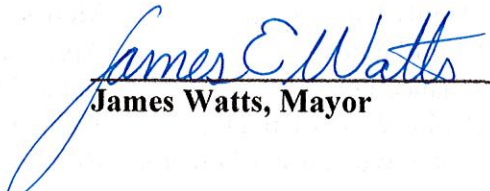
Mrs. Lorena Diaz, spouse of Marcos Diaz, asked about her husband's, retirement benefit. Mr. James Parker stated he would be in touch with her shortly.

9. ADJOURNMENT

**Motion Cochrane, second Manley to adjourn the Board of Trustees Meeting at 6:48 PM. Motion carried with all yeas.**

ATTEST:

  
Melissa Newman, Deputy City Clerk

  
James Watts, Mayor