

**FORT LAUDERDALE FIREFIGHTERS' INSURANCE TRUST FUND
BOARD OF TRUSTEES HYBRID MEETING AGENDA**

**Fort Lauderdale Firefighters Local 765
309 ½ SW 26th Street, Fort Lauderdale, FL 33315
Tuesday, February 11, 2025; 9:30 AM**

<https://us02web.zoom.us/j/89103279935?pwd=L2pEUSStKTIFjQXNFMWtqblJad2RHdz09>

Meeting ID: 891 0327 9935; Passcode: VEBA

1. CALL TO ORDER:

2. ROLL CALL:

Chairman Ronald Tetreault, Keith Costa, David Carter, John Hall and Chris Nelson

3. PUBLIC COMMENTS:

4. PLEDGE OF ALLEGIANCE:

5. ATTORNEY'S REPORT:

6. UNFINISHED BUSINESS:

IAFF Contract Language for VEBA

7. NEW BUSINESS:

8. MORGAN STANLEY SMITH BARNEY

Consultant's Report Q/E 12/31/2024

9. APPROVAL OF THE MINUTES:

November 18, 2024 Regular Meeting

10. CONSENT AGENDA: For Ratification: Warrants #156-158

Benefits USA, Inc. (Flat Monthly Fee for December 2024)	\$1,250.00
FPPTA (2025 Membership Dues)	\$750.00
FPPTA (Trustee School Registration for Keith Costa and Ron Tetreault)	\$1,700.00
Keith Costa (Per diem for FPPTA WTS 1/26-1/29/2025)	\$241.50
KSDT (preparation of 2023 Income tax return 990)	\$1,200.00
Ron Tetreault (Hotel & per diem for FPPTA WTS)	\$1,115.62
P&A Group (Auto HRA Fees/21 retirees; Inv #F82655015283 dated 12/1/2024)	\$86.10
P&A Group (HRA Fees/194 retirees; Inv #F82655015284 dated 12/1/2024)	\$795.40
Total	\$7,138.62
Benefits USA, Inc. (Flat Monthly Fee for January 2025)	\$1,250.00
FPPTA (Pension Fundamentals for Carter, Hall & Nelson)	\$450.00
FPPTA (Trustee School Registration + CPPT Enrollment for David Carter)	\$2,050.00
FPPTA (Trustee School Registration + CPPT Enrollment for John Hall)	\$2,050.00
FPPTA (Trustee School Registration + CPPT Enrollment for Christopher Nelson)	\$2,050.00
David Carter (Hotel & Per Diem for WTS)	\$1,476.00
John Hall (Hotel & Per Diem for WTS)	\$1,476.00
Christopher Nelson (Hotel & Per Diem for WTS)	\$1,476.00
P&A Group (Auto HRA Fees/21 retirees; Inv #F82655016599 dated 1/1/2025)	\$86.10
P&A Group (HRA Fees/194 retirees; Inv #F82655016600 dated 1/1/2025)	\$791.30
Total	\$13,155.40

Consent Agenda Continued:

Benefits USA, Inc. (New Flat Monthly Fee effective February 2025)	\$2,000.00
David Carter (Mileage & Tolls for WTS)	\$332.36
John Hall (Mileage for WTS)	\$166.60
Christopher Nelson (Mileage for WTS)	\$261.38
P&A Group (Auto HRA Fees/21 retirees; Inv #F82655017958 dated 2/1/2025)	\$86.10
P&A Group (HRA Fees/194 retirees; Inv #F82655017959 dated 2/1/2025)	\$824.10
Ft Lauderdale Professional FF Local 765 (K Costa Hotel-FPPTA WTS)	\$874.14
Michael Garcia (Refund of Contributions)	\$7,200.00
Total	\$11,744.68

11. DECEASED VEBA MEMBERS:

None

12. NEW VEBA MEMBERS:

Shawn Grogan effective 12/1/2024
Michael Giovanetti effective 11/1/2024
Robert Marsh effective 2/1/2025
Essar Adejola effective 2/1/2025

13. REPORTS:

- a. Trustees:
- b. Administrator

14. NEXT MEETING DATE: May 19, 2025 @ 9:30

Future Meeting dates: August 18, 2025 and November 17, 2025

15. ADJOURNMENT:

Any Trustee who will be late or absent for the meeting, please notify the Administrator, Benefits USA, Inc at (954) 730-2068 or the Chairperson by calling 954-764-6665. The Fort Lauderdale Firefighters' Insurance Trust Fund complies with the provisions of the Americans with Disability Act. Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (954) 730-2068 x 205 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).

Persons with questions or comments can submit them to livia@benefits-usa.org at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email livia@benefits-usa.org or call (954) 730-2068 x205. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.