



Statewide Volunteer Firefighter Plan
Advisory Board Hybrid Meeting

Tuesday, January 23, 2024
10:00-11:30 a.m.

This meeting will be held in person and remotely via
Teams

1. Call to Order and Introductions (Informational Item)
2. Approval of Meeting Notes from September 27, 2023 and October 26, 2023 (Decision Item)
3. SVF Incentive Program Education and Timing (Discussion Item)
4. SVF Administrative Considerations (Discussion Item)
 - a. Administrative Fee (information)
 - b. Outsourcing Annual Reports (Information)
 - c. Change to bi-annual reporting (Decision item)
 - d. Change to Actuarial Value of Assets (Information)
 - e. Change in actuarial cost methodology (Information)
5. Next Meeting- Date to be Determined (Informational Item)
6. Adjourn (Decision Item)