



City of Marco Island Florida

Fire Pension Board Meeting Agenda

Friday, September 13, 2024, at 9:30 AM

Marco Island Fire Department: Second Floor Training Room
1280 San Marco Rd
Marco Island, Florida 34145

*A quorum of Trustees will be present. Some Trustees may appear electronically.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **890 3696 6053**

Passcode: **566724**

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/89036966053?pwd=vhDq5KOYGGLgKLbpdpZOXj26mgln7.1>

For Voice Only:

One tap mobile

+13052241968,,89036966053#,,,,*566724# US

+13126266799,,89036966053#,,,,*566724# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Public Comments:

Public can submit comments by email during the Meeting to Marco@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

City of Marco Island Florida

PLEASE NOTE:

Should any interested party seek to appeal the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (239) 389-5000 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at cityclerk@cityofmarcoisland.com. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.

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Quarterly Meeting Agenda

1. Call To Order
Firefighter Board of Trustees:
Steve Gaskill, Chair
Jake Clemmons, Secretary
Leslie Shade, 5th Trustee - electronically
Michael Shone, Trustee
Joan Taylor, Trustee
2. Roll Call
3. Exigent Circumstances for Trustees Joining Electronically
4. Public Comment
5. Approval of Minutes: June 07, 2024, and Special Meeting on June 28, 2024
6. Reports
 - a. Investment Consultant Report (Graystone/Segal)
 - 1) Update on Transition
 - 2) Quarterly Investment Report
 - 3) Quarterly Summary Report
 - b. Attorney Report (Pedro Herrera, Sugarman & Susskind)
 - 1) SEGAL MARCO Agreement – *Fully Executed*
 - 2) Update - City Attorney Milton
 - 3) Summary Plan Description
 - c. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)
 - 1) Public Safety FY23 Admin Expense Report + FY25 Admin Expense Budget
 - 2) Fee Amendment
 - 3) 2025 Meeting Dates
 - 4) DMS – Premium Tax Distribution
 - 5) American Realty Distribution & Redemption
7. Approvals
 - a. Approval of Invoices: Warrant dated September 13, 2024
 - b. Approval of Benefits – N/A
8. Other Business
9. Board Member Comments
10. Next Regular Meeting: December 13, 2024, at **9:30 AM (new start time)**
11. Adjournment

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

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