



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, February 4, 2016 1:00 p.m.

*Fire Department Training Room
1280 San Marco Road
Marco Island, Florida 34145*

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
November 5, 2015 Meeting
5. Plan Administration
 - A. Beneficiary forms
6. Advisor's Report
 - A. Actuary – Gabriel, Roeder Smith & Company (Firefighters Plan)
 - B. Actuary – Foster & Foster, Inc. (Police Officers Plan)
 - B. Investment Advisor Financial Summary – Graystone Consulting
 - C. Fund Attorney Report – Sugarman & Susskind, P.A.
7. Financial Matters
 - A. Interim Financial Statements
 - B. Warrants
8. Next Regular Meeting Scheduled for May 5, 2016 at 1:00 PM
9. Adjournment

If a person decides to appeal any decision by the Boards with respect to any matter considered at the above meeting or hearing, he will need a record of the proceedings and for such purpose, he may need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based.