



# *City of Marco Island Florida*

## **Police and Fire Pension Boards Regular Meeting Meeting Agenda**

**Thursday, May 5, 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. Trustee Terms
  - A. Term Expiration Dates
  - B. Firefighter Board of Trustees: Fifth Trustee
  - C. Police Board of Trustees: Fifth Trustee
5. Approval of Meeting Minutes
  - A. February 4, 2016 Meeting
  - B. March 31, 2016 Special Meeting
6. Reports
  - A. Investment Consultant Report – Graystone Consulting
  - B. Attorney Report – Sugarman & Susskind, P.A.
  - C. Administrator Report
    - a. Fire Annual Report
    - b. Police 112.664 Compliance Report
    - c. Expense Report
    - d. Budget
    - e. Form 1 Reminder
7. Plan Financials
  - A. Interim Financial Statements
  - B. Warrants
8. Next Regular Meeting Scheduled for August 4, 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.