



# *City of Marco Island Florida*

## **Fire Pension Board Regular Meeting Meeting Agenda**

**Thursday, November 3, 2016 1:00 p.m.**

*Downstairs Conference Room, City Hall  
50 Bald Eagle Drive  
Marco Island, Florida 34145*

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes  
August 4, 2016 Meeting
5. Reports
  - A. Investment Consultant Report – Graystone Consulting
  - B. Attorney Report – Sugarman & Susskind, P.A.
  - C. Administrator Report – Resource Centers
    - a. Benefit Approvals
    - b. FPPTA Renewal
    - c. 2017 Meeting Schedule
6. Plan Financials
  - A. Interim Financial Statements
  - B. Warrants
7. Other Business
  - A. DROP Program
  - B. Buybacks
  - C. Contributions
8. Next Regular Meeting Scheduled for February 2, 2017 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.