



# *City of Marco Island Florida*

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

***Thursday, May 3, 2018 at 1:00 P.M.***

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

1. Call To Order
2. Roll Call
3. New Trustees
4. Public Comment
5. Approval of Meeting Minutes
  - a. Joint Board Meeting of February 1, 2018
6. Reports
  - a. Actuarial Valuation
    - i. Fire – GRS
    - ii. Police – Foster & Foster
  - b. Investment Consultant Report – Graystone Consulting
  - c. Attorney Report – Sugarman & Susskind, P.A.
  - d. Administrator Report – The Resource Centers
7. Plan Financials
  - a. Warrant dated March 3, 2018
8. New Business
9. Old Business
10. Board Member Comments
11. Next Regular Meeting Scheduled for August 2, 2018 at 1:00 PM
12. 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.*