



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, November 7, 2019 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. Public Comment
4. Fire Trustees- Board Officer Selection
5. Approval of Meeting Minutes
 - a. Joint Board Meeting of August 1, 2019
6. Reports
 - a. Investment Consultant Report
 - i. 09-30-19 Report
 - ii. Cost vs. Market Discussion
 - b. Attorney Report
 - i. Fire- Proposed Ordinances: Cancer Amendment, Collective Bargaining Agreement Changes Amendment, and Investments Amendment
 - ii. Police- Proposed Ordinances: Investments Amendment and Collective Bargaining Agreement Changes Amendment
 - c. Administrator Report
 - i. Fire- Benefit Approvals
 - ii. Resource Centers Audit & Cyber Security Memo
 - iii. 2020 Meeting Schedule
7. Plan Financials
 - a. Warrants dated November 7, 2019
8. New Business
9. Old Business
10. Board Member Comments
11. Next Regular Meeting: TBD
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.