



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Wednesday, February 12, 2020 at 9:00 A.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
 - a. Joint Board Meeting of November 7, 2019
5. Reports
 - a. Investment Consultant Report
 - i. 12-31-19 Report
 - b. Attorney Report
 - i. SECURE Act Memo
 - ii. Ordinances
 - c. Administrator Report
 - i. 2020 Conference List
 - ii. Warrants dated February 12, 2020
6. New Business
7. Old Business
8. Board Member Comments
9. Next Regular Meeting: May 13th at 9:00 AM
10. 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.