



# City of Marco Island Florida

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

**Wednesday, May 13, 2020 at 9:00 A.M.**  
ELECTRONIC MEETING (NO PHYSICAL LOCATION)

### **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID: 149 734 3881**

**Time: May 13, 2020 9:00 AM Eastern Time**

Resource Centers is inviting you to a scheduled RingCentral meeting:

#### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1497343881>

#### **For Voice Only:**

##### **iPhone one-tap:**

US: +1(469)4450100,,1497343881# (US South)  
+1(470)8692200,,1497343881# (US East)  
+1(623)4049000,,1497343881# (US West)  
+1(720)9027700,,1497343881# (US Central)  
+1(773)2319226,,1497343881# (US North)

##### **Telephone (for higher quality, dial a number based on your current location):**

Dial: +1(469)4450100 (US South)  
+1(470)8692200 (US East)  
+1(623)4049000 (US West)  
+1(720)9027700 (US Central)  
+1(773)2319226 (US North)

*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.*

# Agenda

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. Joint Board Meeting of February 12, 2020
5. Reports
  - a. Actuarial Valuations
    - i. Police
    - ii. Fire
  - b. Investment Consultant Report
    - i. 03-31-20 Report
  - c. Attorney Report
    - i. Electronic Meeting Policy
    - ii. Police Total Compensation Clarification
    - iii. Police Legal Opinion Re: Lt. Smith
  - d. Administrator Report
    - i. Warrants dated May 13, 2020
    - ii. Fire- Benefit Approvals
    - iii. Police- Fiduciary Liability Insurance Renewal
6. New Business
  - a. Foster & Foster Cybersecurity Memo
7. Old Business
8. Board Member Comments
9. Next Regular Meeting: August 13<sup>th</sup> at 9:00 AM
10. Adjournment

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