



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Wednesday, August 12, 2020 at 9:00 A.M.
ELECTRONIC MEETING (NO PHYSICAL LOCATION)

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 289 9545

Time: Aug 12, 2020 09:00 AM Eastern Time

Resource Centers is inviting you to a scheduled RingCentral meeting:
Marco Island Police and Fire 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/1482899545>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,,1482899545# (US South)
+1(470)8692200,,1482899545# (US East)
+1(623)4049000,,1482899545# (US West)
+1(720)9027700,,1482899545# (US Central)
+1(773)2319226,,1482899545# (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. Approval of Meeting Minutes
 - a. Joint Board Meeting of May 13, 2020
4. Reports
 - a. Investment Consultant Report
 - i. 06-30-20 Report
 - ii. Manager Search
 - b. Attorney Report
 - i. Electronic Meeting Policy
 - ii. Robert Sims Disability Application
 - c. Administrator Report
 - i. Warrants dated August 12, 2020
 - ii. Police: Benefit Approvals
 - iii. FY2021 Administrative Budgets
5. New Business
 - a. Police: Share Plan Allocations
 - b. Actuarial Valuation Timeframes
 - c. Fire: Actuarial Smoothing
6. Old Business
7. Board Member Comments
8. Public Comment

Email Public Comments during the Meeting to: MarcolIsland@ResourceCenters.com
9. Next Regular Meeting: November 11th 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.