



# *City of Marco Island Florida*

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

**Wednesday, February 10, 2020 at 9:00 A.M.**  
*ELECTRONIC MEETING (NO PHYSICAL LOCATION)*

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

**Meeting ID: 149 441 4569**

Time: Feb 10, 2021 09:00 AM Eastern Time

Resource Centers is inviting you to a scheduled RingCentral meeting:  
Marco Island Police & 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/1494414569>

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

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

US: +1(469)4450100,,1494414569# (US South)  
+1(470)8692200,,1494414569# (US East)  
+1(623)4049000,,1494414569# (US West)  
+1(720)9027700,,1494414569# (US Central)  
+1(773)2319226,,1494414569# (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. Extraordinary (Exigent) Circumstances
4. Approval of Meeting Minutes
  - a. Joint Board Meeting of December 7, 2020
5. Reports
  - a. Investment Consultant Report
    - i. 12-31-20 Report
  - b. Attorney Report
  - c. Administrator Report
    - i. Warrants dated February 10, 2021
6. New Business
7. Old Business
  - a. Fire: Smoothing Discussion
8. Board Member Comments
9. Public Comment

Email Public Comments during the Meeting to: [MarcolIsland@ResourceCenters.com](mailto:MarcolIsland@ResourceCenters.com)
10. Next Regular Meeting: May 12, 2021 at 9:00 AM
11. 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.*