



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

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

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 387 4535

Time: May 12, 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/1493874535>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,,1493874535# (US South)
+1(470)8692200,,1493874535# (US East)
+1(623)4049000,,1493874535# (US West)
+1(720)9027700,,1493874535# (US Central)
+1(773)2319226,,1493874535# (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 February 10, 2021
5. Reports
 - a. Actuarial Valuations
 - i. Fire
 - ii. Police
 - b. Investment Consultant Report
 - i. 03-31-21 Report
 - c. Attorney Report
 - d. Administrator Report
 - i. Warrant dated May 12, 2021
 - ii. Police: Benefit Approvals May 12, 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
10. Next Regular Meeting: August 11, 2021 at 9:00 AM
11. Adjournment

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