

## City of Marco Island Florida

## Fire and Police Pension Board Physical Meeting Meeting Agenda

Thursday, June 3, 2021 10:00 AM

City Hall 50 Bald Eagle Drive Marco Island, Florida 34145

- 1. Call To Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Meeting Minutesa. Joint Board Meeting of February 10, 2021
- 5. Approvals
  - a. Police: Benefit Approvals
  - b. Warrants dated May 12, 2021
  - c. Actuarial Valuations
  - d. Fire: Smoothing
  - e. Council Requested Studies
- 6. New Business
- 7. Old Business
- 8. Board Member Comments
- 9. Next Regular Meeting Scheduled for August 11, 2021 at 9:00 AM (Physical Meeting)
- 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.