



City of Marco Island Florida

Police and Fire Pension Boards Hybrid Meeting Meeting Agenda

Wednesday, August 11, 2021 at 9:00 A.M.

City Hall
50 Bald Eagle Drive
Marco Island, Florida 34145

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 144 705 9021

Time: Aug 11, 2021 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/1447059021>

For Voice Only:

iPhone one-tap:

US: +1(470)8692200,,1447059021# (US East)
+1(773)2319226,,1447059021# (US North)
+1(623)4049000,,1447059021# (US West)
+1(720)9027700,,1447059021# (US Central)
+1(469)4450100,,1447059021# (US South)

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

Dial: +1(470)8692200 (US East)
+1(773)2319226 (US North)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
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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 Workshop of May 12, 2021**
 - b. Joint Board Meeting of June 3, 2021**
- 5. Reports**
 - a. Investment Consultant Report**
 - i. 06-30-21 Report**
 - b. Attorney Report**
 - c. Administrator Report**
 - i. Warrants dated August 11, 2021**
 - ii. Benefit Approvals August 11, 2021**
 - iii. FY2022 Budgets**
- 6. New Business**
- 7. Old Business**
- 8. Board Member Comments**
- 9. Next Regular Meeting: November 13, 2021 at 9:00 AM**
- 10. Adjournment**

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