



City of Marco Island Florida

Police and Fire Pension Boards Hybrid Meeting Meeting Agenda

Wednesday, November 10, 2021 at 9:00 A.M.

City Hall
50 Bald Eagle Drive
Marco Island, Florida 34145

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 942 5535 9982

Passcode: 466170

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

Resource Centers is inviting you to a scheduled meeting:
Marco Island Police & Fire Meeting

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android (No password needed if you use the direct link):

<https://zoom.us/j/94255359982?pwd=SjVuN0lvczJvdEJ6SXErTlN5K09iQT09>

For Voice Only:

One tap mobile:

+13017158592,,94255359982#,,,,*466170# US (Washington DC)

+13126266799,,94255359982#,,,,*466170# US (Chicago)

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

Dial:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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. Fire Officer Election
5. Approval of Meeting Minutes
 - a. Joint Board Meeting of August 11, 2021
 - b. Police Special Meeting of October 13, 2021
6. Reports
 - a. Investment Consultant Report
 - i. 09-30-21 Report
 - b. Attorney Report
 - c. Administrator Report
 - i. Warrants dated November 10, 2021
 - ii. Fire Benefit Approvals November 10, 2021
 - iii. 2022 Meeting Schedule
7. New Business
 - a. Police CBA Ordinance & Impact Statement
8. Old Business
9. Board Member Comments
10. Next Regular Meeting: February 9, 2022 at 9:00 AM
11. Adjournment

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