



City of Marco Island Florida

Police and Fire Pension Boards Hybrid Meeting Meeting Agenda

Wednesday, February 9, 2022 at 9:00 A.M.

City Hall
50 Bald Eagle Drive
Marco Island, Florida 34145

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 937 3420 5593

Passcode: 515580

Time: Feb 9, 2022 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/93734205593?pwd=MEc3T0ZsNHh6Njd4WVhSSVpIa3FoQT09>

For Voice Only:

One tap mobile:

+13017158592,,93734205593#,,,,*515580# US (Washington DC)

+13126266799,,93734205593#,,,,*515580# 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. Approval of Meeting Minutes
 - a. Joint Board Meeting of November 10, 2021
5. Reports
 - a. Investment Consultant Report
 - i. 12-31-21 Report
 - ii. Manager Search
 - b. Attorney Report
 - i. Police: Share Plan
 - c. Administrator Report
 - i. Warrants dated February 9, 2022
 - ii. Police: Benefit Approvals
 - iii. Actuary Cost Breakdown
6. New Business
7. Old Business
8. Board Member Comments
9. Next Regular Meeting: May 11, 2022 at 9:00 AM
10. Adjournment

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