



City of Marco Island Florida

Police and Fire Pension Boards Hybrid Meeting Meeting Agenda

Wednesday, May 11, 2022 at 9:00 A.M.

City Hall
50 Bald Eagle Drive
Marco Island, Florida 34145

Agenda

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Joint Board Meeting of February 9, 2022
5. Reports
 - a. Actuarial Valuation
 - b. Investment Consultant Report
 - i. 03-31-22 Report
 - ii. Manager Search
 - c. Attorney Report
 - i. Police: Share Plan Policy Update
 - d. Administrator Report
 - i. Warrants dated May 11, 2022
6. New Business
 - a. Jay Disability Update
7. Old Business
8. Board Member Comments
9. Next Regular Meeting: August 10, 2022 at 9:00 AM
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.