



# *City of Marco Island Florida*

## **Fire Pension Board Meeting Agenda**

**Friday, March 3, 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 November 9, 2022
  - b. Fire Special Meeting of February 8, 2023
5. Reports
  - a. Investment Consultant Report
    - i. 12-31-22 Report
  - b. Actuary Report
    - i. Actuarial Valuation
  - c. Attorney Report
    - i. Secure Act Report
  - d. Administrator Report
    - i. Warrant
6. New Business
  - a. Service Provider Contract Review
7. Old Business
8. Board Member Comments
9. Next Regular Meeting: June 9, 2023 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.*