



# City of Marco Island Florida

## Fire Pension Board Meeting Agenda

**Friday, September 8, 2023 at 9:00 AM**

Marco Island Fire Department: Second Floor Training Room  
1310 San Marco Road  
Marco Island, Florida 34145

### Quarterly Meeting Notice

#### INSTRUCTIONS TO JOIN MEETING ELCTRONICALLY

**Meeting ID: 881 7773 3640**

**Passcode: 614710**

Resource Centers is inviting you to a scheduled Zoom 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:

<https://us06web.zoom.us/j/88177733640?pwd=TUY4ci9lWkZjeDIMY3o3ckE3TUgyUT09>

#### For Voice Only:

One tap mobile

+13052241968,,88177733640#,,,,\*614710# US

+13017158592,,88177733640#,,,,\*614710# US (Washington DC)

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

+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)

#### Public Comments:

Public can submit comments by email during the Meeting to [Marco@ResourceCenters.com](mailto:Marco@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

#### PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (239) 389-5000 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at [cityclerk@cityofmarcoisland.com](mailto:cityclerk@cityofmarcoisland.com). TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.



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### Meeting Agenda

1. Call To Order

**Firefighter Board of Trustees:**

Steve Gaskill, Chair

Jake Clemmons, Secretary

Tom Kirstein, Trustee

Leslie Shade, Trustee

Michael Shone, Trustee

2. Roll Call

3. Exigent Circumstances for Trustees Joining Electronically

4. Public Comment

5. Approval of Minutes: June 9, 2023

6. Reports

a. Investment Consultant Report

1) Quarterly Investment Report: June 30, 2023 (David Wheeler, Graystone)

2) Asset Allocation Study

3) Investment Policy Updates (HB 3)

b. Attorney Report (Pedro Herrera, Sugarman & Susskind)

c. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)

1) Ch 175 Premium Tax Receipts

2) Trustee Schools/ Conferences (FPPTA, Division of Management Services)

3) Proposed 2024 Meeting Dates

4) Online Calculator Update

5) Authorized Signer Update

7. Approvals

a. Approval of Invoices: Warrant dated September 8, 2023

b. Benefits: None

8. New Business

Proposed Ordinance Change Discussion

9. Old Business

a. First State Fee Reduction

b. Member Workshop Schedule

c. Marketable or Private Security Update

d. Senate Bill 7024 (FRS) summary of Bill

10. Board Member Comments

11. Next Regular Meeting: December 8, 2023 at 9:00 AM

12. Adjournment

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