



City of Marco Island Florida

JOINT POLICE AND FIRE PENSION BOARD

SPECIAL MEETING MINUTES

June 3, 2021

Electronic Meeting

1. CALL TO ORDER

The meeting was called to order at 10:01 AM.

2. ROLL CALL

Fire Trustees Present

Jim Pope, Chairman
Laura Litzan, Secretary
Tom Kirstein
William Edwards

Others Present

Amber McNeill, The Resource Centers, LLC

Trustees Not Present

Nick Varro, Vice Chair

Police Trustees Present

Mark Haueter, Chairman
Ryan Montgomery, Vice Chair
Laura Litzan, Secretary

Trustees Not Present

Gerard Shannon
Glenn Zirgibel

A brief summary of the meeting is as follows:

3. PUBLIC COMMENT - NONE

4. APPROVAL OF MEETING MINUTES

POLICE & FIRE: MOTION TO APPROVE THE JOINT FIREFIGHTERS' AND POLICE OFFICERS' BOARD MEETING MINUTES FROM FEBRUARY 10, 2021 WAS MADE BY MR. KIRSTEIN AND SECONDED BY MR. EDWARDS. THE MOTION PASSED UNANIMOUSLY.

5. APPROVALS

a. **POLICE- BENEFIT APPROVALS**

POLICE: MOTION TO APPROVE THE 05-12-21 BENEFIT APPROVALS WAS MADE BY MS. LITZAN AND SECONDED BY MR. MONTGOMERY. THE MOTION PASSED UNANIMOUSLY.

POLICE: MOTION TO APPROVE THE POLICE 05-12-21 WARRANT WAS MADE BY MR. MONTGOMERY AND SECONDED BY MS. LITZAN. THE MOTION PASSED UNANIMOUSLY.

FIRE: MOTION TO APPROVE THE FIRE 05-12-21 WARRANT WAS MADE BY MR. POPE AND SECONDED BY MR. KIRSTEIN. THE MOTION PASSED UNANIMOUSLY.

FIRE: MOTION TO APPROVE THE 2020 ACTUARIAL VALUATION WAS MADE BY MR. POPE AND SECONDED BY MR. EDWARDS. THE MOTION PASSED UNANIMOUSLY.

POLICE: MOTION TO APPROVE THE 2020 ACTUARIAL VALUATION WAS MADE BY MR. MONTGOMERY AND SECONDED BY MS. LITZAN. THE MOTION PASSED UNANIMOUSLY.

POLICE: MOTION TO APPROVE THE 5 YEAR SMOOTHING WAS MADE BY MR. POPE AND SECONDED BY MR. EDWARDS. THE MOTION PASSED UNANIMOUSLY.

FIRE: MOTION TO APPROVE THE PLAN'S ACTUARY TO PROVIDE THE COUNCIL REQUESTED STUDIES WAS MADE BY MR. EDWARDS AND SECONDED BY MR. POPE. THE MOTION PASSED UNANIMOUSLY.

POLICE: MOTION TO APPROVE THE PLAN'S ACTUARY TO PROVIDE THE COUNCIL REQUESTED STUDIES WAS MADE BY MS. LITZAN AND SECONDED BY MR. MONTGOMERY. THE MOTION PASSED UNANIMOUSLY.

6. **NEW BUSINESS** – NONE

7. **OLD BUSINESS** – NONE

8. **BOARD MEMBER COMMENTS** – NONE

9. **PUBLIC COMMENT** – NONE

10. **NEXT MEETING** – The Next Regular Meeting is scheduled for August 11th, 2021 at 9 AM.

11. **ADJOURNMENT**

The meeting was adjourned.

Respectfully submitted,

Mark Haueter
Chairman
Police Pension Board

Jim Pope
Chairman
Fire Pension Board