



City of Marco Island Florida

FIRE PENSION BOARD MEETING MINUTES

March 21, 2023

1. CALL TO ORDER

The meeting was called to order at 10:03 AM.

2. ROLL CALL

Fire Trustees Present

Steven Gaskill, Chairman
Jake Clemmons
Tom Kirstein
Leslie Shade

Others Present

Amber McNeill, The Resource Centers, LLC
Scott Baur, The Resource Centers, LLC
Jeffrey Amrose, GRS (Electronically)
Pedro Herrera, Sugarman & Susskind, P.A. (Electronically)
Plan Members

A brief summary of the meeting is as follows:

3. PUBLIC COMMENT

Mr. Herrera reviewed the RFP process. The Board discussed the process at length and requested that RFP's be sent directly to the Board going forward.

MOTION TO AMEND THE AGENDA AND MOVE GRS TO THE NEXT AGENDA ITEM WAS MADE BY MR. SHADE AND SECONDED BY MR. CLEMMONS. THE MOTION PASSED UNANIMOUSLY.

5. NEW BUSINESS

The Board reviewed the proposed GRS contract and the breakdown of fees and services.

MOTION TO ACCEPT THE PROPOSED UPDATED GRS CONTRACT WAS MADE BY MR. SHADE AND SECONDED BY MR. CLEMMONS. THE MOTION PASSED UNANIMOUSLY.

Mr. Amrose left the meeting at 10:35 AM.

4. RFP Review

Mr. Baur informed the Board that he is present to address the breakdown in communication. The Board reviewed the proposals at length. Mr. Baur answered several questions regarding the Resource Centers' capabilities and additional available services; the disability process cannot be changed, but communication can.

Mr. Baur and Ms. McNeill left the meeting at 11:33 AM.

The Board continued to discuss the proposals and narrowed the presenters to GRS, Foster & Foster, and L & N.

Mr. Baur and Ms. McNeill returned to the meeting at 12:06 PM. Mr. Kirstein left the meeting at 12:06 PM.

Mr. Baur will provide in writing what changes the Resource Centers will be implementing.

6. **OLD BUSINESS** – NONE

7. **BOARD MEMBER COMMENTS** – NONE

8. **NEXT MEETING** – A special meeting is scheduled for April 19th, 2023 at 9 AM.

9. **ADJOURNMENT**

**MOTION TO ADJOURN THE MEETING WAS MADE BY MR. SHADE AND SECONDED BY MR. CLEMMONS.
THE MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

Steven Gaskill, Chairman
Fire Pension Board