



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday February 6, 2014 1:00 p.m.

*Fire Department Training Room
1280 San Marco Road
Marco Island, Florida 34145*

1. Call To Order
2. Roll Call
3. Approval of November 7, 2013 Meeting Minutes
4. Transition of Plan Administration to *The Pension Resource Center*
5. Advisor's Report
 - A. Investment Advisor Financial Summary
 - B. Fund Attorney Report
6. Status of review of Nick Berger Surveillance Footage by Independent Medical Examiner
7. Ed Stamm's Disability Application
8. Police Personnel Resignations: Jeffery Smith, Peter Sandor and Matt Gordon
9. Retirement Approval for Stephen Mariani Effective 10/1/2013
10. Police Email Exchanges
11. Financial Matters
 - A. Annual Reports
12. Public Comment
13. Adjourn