



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, May 1, 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. Public Comment
4. Approval of February 6, 2013 Meeting Minutes
5. Plan Administration - *The Pension Resource Center*
 - A. Progress of data exchange and procedures
 - B. Procedures of payment of Plan expenses
 - C. Procedures for refunds of employee contributions
 - E. Confirmation of the 2014 regular meeting dates
6. Advisor's Report
 - A. Investment Advisor Financial Summary
 - B. Fund Attorney Report
 1. Chapter 175/185 Funds for specific areas
 2. Update on Ed Stamm Disability Application
 3. Update/Discussion of Nicholas Berger Disability
 4. Discussion of Trustee Liability Insurance
7. Financial Matters
 - A. Annual Reports for State Division of Retirement (2013)
 - B. Plan Valuations for 2014
 - C. Warrants
 - D. Benefit Approval
8. Next Regular Meeting Scheduled for August 7, 2014 at 1:00 PM
9. Adjourn

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.