



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, August 7, 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 May 1, 2014 Meeting Minutes
5. Plan Administration
 - A. Progress of data exchange and procedures
 - B. Pricing for Actuarial Services for Plan Valuation
 - C. COLA – Police Officers’ Pension Fund
 - D. Plan Valuation & Personal/Share Statements 9/30/2013
 - E. Hospira Class Action Settlement
 - F. Police Officers’ Trustee Position (Al Schettino)
 - G. Trustee Educational Opportunities
6. Advisor’s Report
 - A. Investment Advisor Financial Summary
 - B. Fund Attorney Report
 1. Update of Ed Stamm Disability Application
 2. Update of Nicholas Berger Disability
 3. In-Service Pension Distributions
 4. John Derrig Promissory Note
7. Financial Matters
 - A. Warrants
 - B. Benefit Approval
8. Next Regular Meeting Scheduled for November 6, 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.