



# *City of Marco Island Florida*

## **Police and Fire Pension Boards Regular Meeting Meeting Agenda**

***Thursday, August 4, 2016 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 Meeting Minutes  
May 5, 2016 Meeting
5. Reports
  - A. Investment Consultant Report – Graystone Consulting
  - B. Attorney Report – Sugarman & Susskind, P.A.
  - C. Administrator Report – Resource Centers
    - a. Budget/Expense Report
    - b. Trustee Terms
6. Plan Financials
  - A. Interim Financial Statements
  - B. Warrants
7. Next Regular Meeting Scheduled for November 3, 2016 at 1:00 PM
8. Adjournment

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.