



# *City of Marco Island Florida*

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

**Thursday, February 2nd, 2017 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
  - a. November 3, 2016 Firefighters' Pension Board Meeting
  - b. December 2, 2016 Police Officers' Pension Board Meeting
5. Reports
  - a. Investment Consultant Report – Graystone Consulting
  - b. Attorney Report – Sugarman & Susskind, P.A.
  - c. Administrator Report – The Resource Centers
    - i. Benefit Approvals
6. Plan Financials
  - a. Interim Financial Statements
  - b. Warrants
7. New Business
8. Old Business
9. Board Member Comments
  - a. Fire- Proposed Plan Changes
  - b. Fire- DROP Discussion
10. Next Regular Meeting Scheduled for May 4, 2017 at 1:00 PM
11. 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.*