



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, May 4th, 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. Joint Board Meeting of February 2, 2017
5. Reports
 - a. Actuarial Valuations
 - i. Fire: GRS Consulting
 - ii. Police: Foster & Foster, Inc.
 - b. Investment Consultant Report – Graystone Consulting
 - c. Attorney Report – Sugarman & Susskind, P.A.
 - d. Administrator Report – The Resource Centers
 - i. Police: Fiduciary Liability Insurance Renewal
 - ii. Trustee Education Opportunities
 - iii. Police: Trustee Resignation
 - iv. Police: COLA Update
6. Plan Financials
 - a. Interim Financial Statements
 - b. Warrants dated May 4, 2017
7. New Business
 - a. Police: Total Compensation Discussion
8. Old Business
9. Board Member Comments
10. Next Regular Meeting Scheduled for August 3, 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.