



City of Marco Island Florida

Police Pension Board Regular Meeting Meeting Agenda

Friday, December 2, 2016 1:00 p.m.

*Conference Room, Police Department
50 Bald Eagle Drive
Marco Island, Florida 34145*

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
August 4, 2016 Meeting
5. Reports
 - A. Investment Consultant Report – Graystone Consulting
 - B. Attorney Report – Sugarman & Susskind, P.A.
 - C. Administrator Report – Resource Centers
 - a. Benefit Approvals
 - b. FPPTA Renewal
 - c. 2017 Meeting Schedule
6. Plan Financials
 - A. Interim Financial Statements
 - B. Warrants
7. Other Business
8. Next Regular Meeting Scheduled for February 2, 2017 at 1:00 PM
9. 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.