



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, February 1, 2018 at 1:00 P.M.

*Fire Department Training Room
1280 San Marco Road
Marco Island, Florida 34145*

1. Call To Order
2. Roll Call
3. New Trustees
4. Public Comment
5. Approval of Meeting Minutes
 - a. Joint Board Meeting of November 2, 2017
6. Reports
 - a. Investment Consultant Report – Graystone Consulting
 - b. Attorney Report – Sugarman & Susskind, P.A.
 - i. Summary Plan Descriptions
 - c. Administrator Report – The Resource Centers
7. Plan Financials
 - a. Warrant dated February 1, 2018
8. New Business
9. Old Business
10. Board Member Comments
 - a. DROP Plan- Police
11. Next Regular Meeting Scheduled for May 3, 2018 at 1:00 PM
12. 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.