



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, May 2, 2019 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. Public Comment
4. Approval of Meeting Minutes
 - a. Joint Board Meeting of February 7, 2019
5. Reports
 - a. Actuarial Valuation- Fire
 - b. Investment Consultant Report
 - c. Attorney Report
 - d. Administrator Report
 - i. Police- Fiduciary Liability Insurance
 - ii. Police- Compliance 112.664 Report
 - iii. Police- Benefit Approvals
6. Plan Financials
 - a. Warrants dated May 2, 2019
7. New Business
8. Old Business
9. Board Member Comments
10. Next Regular Meeting Scheduled for August 1, 2019 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.