



City of Marco Island Florida

Police and Fire Pension Boards Regular Meeting Meeting Agenda

Thursday, August 1, 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. Police Trustees- Board Officer Selection
5. Approval of Meeting Minutes
 - a. Joint Board Meeting of May 2, 2019
6. Reports
 - a. Investment Consultant Report
 - b. Attorney Report
 - i. Fire- Proposed Ordinances: Cancer Amendment, Collective Bargaining Agreement Changes Amendment, and Investments Amendment
 - ii. Police- Proposed Ordinances: Investments Amendment and Collective Bargaining Agreement Changes Amendment
 - c. Administrator Report
 - i. Summary Plan Descriptions
 - ii. Police- Benefit Approvals
 - iii. FY 2020 Budgets
7. Plan Financials
 - a. Warrants dated August 1, 2019
8. New Business
 - a. Bolton- Actuarial Review Letters
9. Old Business
10. Board Member Comments
11. Next Regular Meeting Scheduled for November 7, 2019 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.