



# City of Marco Island Florida

## Police and Fire Pension Boards Regular Meeting Meeting Agenda

**Wednesday, May 12, 2020 at 9:00 A.M.**  
ELECTRONIC MEETING (NO PHYSICAL LOCATION)

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 149 387 4535**

**Time: May 12, 2021 09:00 AM Eastern Time**

Resource Centers is inviting you to a scheduled RingCentral meeting:  
**Marco Island Police & Fire Meeting**

#### For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "RingCentral" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1493874535>

#### For Voice Only:

##### **iPhone one-tap:**

US: +1(469)4450100,,1493874535# (US South)  
+1(470)8692200,,1493874535# (US East)  
+1(623)4049000,,1493874535# (US West)  
+1(720)9027700,,1493874535# (US Central)  
+1(773)2319226,,1493874535# (US North)

##### **Telephone (for higher quality, dial a number based on your current location):**

Dial: +1(469)4450100 (US South)  
+1(470)8692200 (US East)  
+1(623)4049000 (US West)  
+1(720)9027700 (US Central)  
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*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.*

# Agenda

1. Call To Order
2. Roll Call
3. Extraordinary (Exigent) Circumstances
4. Approval of Meeting Minutes
  - a. Joint Board Meeting of May 12, 2021
5. Reports
  - a. Actuarial Valuations
    - i. Fire
    - ii. Police
  - b. Investment Consultant Report
    - i. 03-31-21 Report
  - c. Attorney Report
  - d. Administrator Report
    - i. Warrant dated May 12, 2021
    - ii. Police: Benefit Approvals May 12, 2021
6. New Business
7. Old Business
  - a. Fire: Smoothing Discussion
8. Board Member Comments
9. Public Comment

Email Public Comments during the Meeting to: [MarcolIsland@ResourceCenters.com](mailto:MarcolIsland@ResourceCenters.com)
10. Next Regular Meeting: August 11, 2021 at 9:00 AM
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.*