



# City of Marco Island Florida

## Police and Fire Pension Boards Hybrid Meeting Meeting Agenda

**Wednesday, November 10, 2021 at 9:00 A.M.**

City Hall  
50 Bald Eagle Drive  
Marco Island, Florida 34145

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 942 5535 9982**

**Passcode: 466170**

Time: Nov 10, 2021 09:00 AM Eastern Time

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

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

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

Link to Join from Laptop, PC, Mac, Linux, iOS or Android (No password needed if you use the direct link):

<https://zoom.us/j/94255359982?pwd=SjVuN0lvczJvdEJ6SXErTIN5K09iQT09>

#### For Voice Only:

**One tap mobile:**

+13017158592,,94255359982#,,,,\*466170# US (Washington DC)

+13126266799,,94255359982#,,,,\*466170# US (Chicago)

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

Dial:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

*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. Public Comment
4. Fire Officer Election
5. Approval of Meeting Minutes
  - a. Joint Board Meeting of August 11, 2021
  - b. Police Special Meeting of October 13, 2021
6. Reports
  - a. Investment Consultant Report
    - i. 09-30-21 Report
  - b. Attorney Report
  - c. Administrator Report
    - i. Warrants dated November 10, 2021
    - ii. Fire Benefit Approvals November 10, 2021
    - iii. 2022 Meeting Schedule
7. New Business
  - a. Police CBA Ordinance & Impact Statement
8. Old Business
9. Board Member Comments
10. Next Regular Meeting: February 9, 2022 at 9:00 AM
11. Adjournment

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