



# City of Marco Island Florida

## Fire Pension Board Meeting Agenda

**Friday, June 9, 2023 at 9:00 AM**

Marco Island Fire Department: Second Floor Training Room  
1310 San Marco Road  
Marco Island, Florida 34145

### Quarterly Meeting Notice

#### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 832 2289 8440**

**Passcode: 174612**

Resource Centers is inviting you to a scheduled Zoom 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:

<https://us06web.zoom.us/j/89515428324?pwd=VEJvRVcwK1Z1U2xTT1N5THRyNGptQT09>

#### For Voice Only:

**One tap mobile**

+13052241968,,89515428324#,,,,\*676486# US

+13092053325,,89515428324#,,,,\*676486# US

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

+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)

#### Public Comments:

Public can submit comments by email during the Meeting to [Marco@ResourceCenters.com](mailto:Marco@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

#### PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (239) 389-5000 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at [cityclerk@cityofmarcoisland.com](mailto:cityclerk@cityofmarcoisland.com). TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.



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### Meeting Agenda

1. Call To Order  
**Firefighter Board of Trustees:**  
Steve Gaskill, Chair  
Jake Clemmons, Secretary  
Tom Kirstein, Trustee  
Leslie Shade, Trustee  
Michael Shone, Trustee
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. March 8, 2023
  - b. March 21, 2023
  - c. April 19, 2023
5. Reports
  - a. Investment Consultant Report
    - 1) Quarterly Investment Report (Scott Owens, Graystone)
    - 2) Investment Manger Search (Clearbridge)
    - 3) Memo: Portfolio Questions (Michael Shone)
  - b. Attorney Report (Pedro Herrera, Sugarman & Susskind)  
Special Report: HB 3
  - c. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)
    - 1) Online System Update
    - 2) Annual Form 1 Reminder
    - 3) FY22 Admin Expense Report + FY 24 Admin Expense Budget
6. Approvals
  - a. Approval of Invoices: Warrant dated June 9, 2023
  - b. Benefits
7. New Business
8. Old Business
9. Board Member Comments
10. Next Regular Meeting: September 8, 2023 at 9:00 AM
11. Adjournment

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