



City of Marco Island Florida

Fire Pension Board Meeting Agenda

Friday, December 8, 2023 at 9:00 AM

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

Board Meeting on Friday, December 8, 2023 at 9:00 AM: (Scott@ResourceCenters.com Zoom UserID)

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **831 0666 7181**

Passcode: **200757**

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/83106667181?pwd=v4mUab514R2CsBpOgEpS9YN6ByBrbx.1>

For Voice Only:

One tap mobile:

+13052241968,,83106667181#,,,,*200757# US

+16469313860,,83106667181#,,,,*200757# US

Dial by your 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. 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. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.



City of Marco Island Florida

Fire Pension Board Meeting Agenda

Friday, December 8, 2023 at 9:00 AM

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

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. Exigent Circumstances for Trustees Joining Electronically

4. Public Comment

5. Approval of Minutes: September 8, 2023

6. Reports

a. Investment Consultant Report

1) Quarterly Investment Report: September 30, 2023 (Scott Owens, Graystone)

2) Asset Liability Study

3) Investment Policy Updates (HB 3) – Biennial Report Due 12-15-2023

4) American Realty 09-25-23 Quarterly Redemption Letter

b. Attorney Report (Pedro Herrera, Sugarman & Susskind)

1) HB 3 Comprehensive Report

2) Ordinance Changes and Updates

3) Sunshine Law Review

c. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)

1) Pension Pay: Benefit Allowance

2) 2024 Conferences

3) Proposed 2024 Meeting Dates

7. Approvals

a. Approval of Invoices: Warrant dated December 8, 2023

b. Approval of Benefits – N/A

8. New Business

TBD

9. Board Member Comments

10. Next Regular Meeting: March 8, 2024 at **8:30 AM (new start time)**

11. Adjournment

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. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.