



# City of Marco Island Florida

## Fire Pension Board Meeting Agenda

**Friday, March 8, 2024 at 9:30 AM**

Marco Island Fire Department: Second Floor Training Room  
1280 San Marco Road  
Marco Island, Florida 34145

Board Meeting on Friday, March 8, 2024 at 9:30 AM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: [849 6431 8959](#)

Passcode: [495394](#)

- 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/84964318959?pwd=0wXqMpUTYcotS7tiDhGETbWEjccqKH.1>

For Voice Only:

- One tap mobile

+13052241968,,84964318959#,,,,\*495394# US

+13092053325,,84964318959#,,,,\*495394# 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.



# City of Marco Island Florida

## Fire Pension Board Meeting Agenda

**Friday, March 8, 2024 at 9:30 AM**

Marco Island Fire Department: Second Floor Training Room 12  
1280 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: December 8, 2023
6. Reports
  - a. Investment Consultant Report – Scott Owens
    - 1) Quarterly Investment Report
    - 2) Quarterly Summary Report
    - 3) American Realty 01-19-2024 Quarterly Redemption Letter
    - 4) Fixed Income Manager Search
    - 5) Fee Summary
  - b. Actuary – Jeffrey Ambrose
    - 1) 2023 Annual Report – Jeffrey Ambrose
    - 2) Asset Allocation Study – Jeffrey Ambrose
    - 3) Revisions to historical pension calculations– Jeffrey Ambrose
  - c. Attorney Report (Pedro Herrera, Sugarman & Susskind)
    - 1) FORM 1 Memorandum
    - 2) Ordinance Changes and Updates –
  - d. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)
    - 1) Pension Pay: Benefit Allowance / RFP for Consultant Update
    - 2) HB 3 Filing (Complete)
    - 3) 5th Trustee OPEN SEAT – See Resume
    - 4) 2023 Resource Centers SOC 1 Type 2 Audit Report & Certificate
7. Approvals
  - a. Approval of Invoices: Warrant dated March 8, 2024
  - b. Approval of Benefits – N/A
8. New Business
  - a. Other Business
9. Board Member Comments
10. Next Regular Meeting: June 7, 2024 at **9:30 AM (new start time)**
11. Adjournment

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