



# City of Marco Island Florida

## Police Officer Pension Board Meeting Agenda

**Monday, December 11, 2023 at 9:00 AM**

City Hall: Conference Room  
50 Bald Eagle Drive  
Marco Island, Florida 34145

## Quarterly Meeting Notice

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 883 6527 3607**

**Passcode: 221587**

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/88365273607?pwd=6QvqpDzb80nbE1k7MsaVu3dCPSyXaV.1>

#### For Voice Only:

##### One tap mobile

+13052241968,,88365273607#,,,,\*221587# US

+16465588656,,88365273607#,,,,\*221587# US (New York)

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

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

#### Public Comments:

Public can submit comments by email during the Meeting to [MarcoIsland@ResourceCenters.com](mailto:MarcoIsland@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  
Mark Haueter, Chair  
Ryan Montgomery, Vice Chair  
Joan Taylor, Trustee  
Carleton Ealy, Trustee  
Glenn Zirgibel, Trustee
2. Roll Call
3. Public Comment
4. Approval of Minutes: September 11, 2023
5. Reports
  - a. Investment Consultant Report (Scott Owens, Graystone Consulting)
  - b. Attorney Report (Pedro Herrera, Sugarman & Susskind)
  - c. Administrator Report (Amber McNeill, Resource Centers)
    - 1)2024 Meeting Schedule
    - 2)2024 Conference List
6. Approvals
  - a. Approval of Invoices: Warrant dated December 11, 2023
  - b. Benefits
7. New Business
8. Old Business
9. Board Member Comments
10. Next Regular Meeting: March 11, 2024 at 9:00 AM
11. Adjournment

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