



City of Marco Island Florida

Police Officer Pension Board Meeting Agenda

Tuesday, April 30, 2024 at 9:00 AM
Marco Island Fire & Rescue Training Center, 2nd Floor
1280 San Marco Road
Marco Island, Florida 34145

Quarterly Meeting Notice

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 859 3275 6682

Passcode: 296349

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/85932756682?pwd=CmLAskhtAlGDycLxhEqe3yav39GfOl.1>

For Voice Only:

One tap mobile

+13052241968,,85932756682#,,,,*296349# US

+16465588656,,85932756682#,,,,*296349# US (New York)

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 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. 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
Police Officer Board of Trustees:
Mark Haueter, Chair
Ryan Montgomery, Vice Chair
Carleton Ealy, Trustee
Joan Taylor, Trustee
Glenn Zirgibel, Trustee
2. Roll Call
3. Public Comment
4. Approval of Minutes: December 11, 2023
5. Reports
 - a. Annual Actuarial Valuation (Sara Carlson, Foster)
 - b. Investment Consultant Report (Scott Owens, Graystone)
 - c. Attorney Report (Pedro Herrera, Sugarman & Susskind)
Memo: Form 1 Filing Updates
 - d. Administrator Report (Scott Baur & Amber McNeill, Resource Centers)
 - 1) FPPTA Annual Conference (June 23-Jun 26)
 - 2) Annual Form 1 Reminder
 - 3) Signature Authorization Updates
 - 4) HB 3 Filing & Annual Reports (Complete)
 - 5) Resource Centers SOC 1 Type 2 Audit
6. Approvals
 - a. Approval of Invoices: Warrant dated June 12, 2023
 - b. Benefit Approvals
7. New Business
8. Old Business
9. Board Member Comments
10. Next Regular Meeting: Monday, June 10, 2024 @ 9:00 AM
11. Adjournment

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