



# **CITY OF BOYNTON BEACH MUNICIPAL FIREFIGHTERS PENSION TRUST FUND**



**2100 North Florida Mango Road  
West Palm Beach, Florida 33409**

**Telephone: 561.340.3470**

**Toll Free Fax: 866.769.0678**

## **PUBLIC NOTICE**

### **CITY OF BOYNTON BEACH MUNICIPAL FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES WILL BE MEETING**

**DATE: FEBRUARY 5, 2020**

**TIME: 9:00 A.M.**

**LOCATION: 2080 High Ridge Road  
Boynton Beach, FL 33426  
(Boynton Beach Fire Station # 5)**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING, AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY UPON WHICH ANY APPEAL MAY BE BASED.

ANY INDIVIDUAL WHO BELIEVES S/HE HAS A DISABILITY WHICH REQUIRES A REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE FULLY AND EFFECTIVELY IN THE MEETING SHOULD CONTACT CITY CLERK AT 561-742-6062 AT LEAST 72 HOURS BEFORE THE MEETING.

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.

***Remember to Visit Us: [bbffp.org](http://bbffp.org)***



**CITY OF BOYNTON BEACH**  
**MUNICIPAL FIREFIGHTERS**  
**PENSION TRUST FUND**  
2100 North Florida Mango Road  
West Palm Beach, Florida 33409



Telephone: 561.340.3470

Toll Free Fax: 866.769.0678

**AGENDA**

**2080 High Ridge Road**  
**Boynton Beach, FL 33426**  
**February 6, 2020 at 9:00 A. M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION <sup>1</sup>**
- 4. CONSENT AGENDA**
  - a. Warrant (Invoices) Ratifications / Approvals
  - b. Review of November 6, 2019 Meeting Minutes
  - c. Review of November 6, 2019 Special Meeting Minutes

*Discussion and/or Action*
- 5. PRESENTATION - FINANCIAL STATEMENTS – Saltmarsh, Cleaveland & Gund**

*Discussion and/or Action*
- 6. NEW / UNFINISHED BUSINESS**
- 7. INVESTMENT MONITOR REPORT**
  - a. And Co Consulting --David West

*Discussion and/or Action*
- 8. ATTORNEY'S REPORT**
  - a. Review of Proposed Ordinance – Impact Statement
  - b. Summary Plan Description
  - c. Status Report Sidaway Matter
  - d. Other

*Discussion and/or Action*
- 9. PLAN ADMINISTRATOR'S REPORT**
  - a. New Drop Members – Galarneau & Aaron
  - b. B. Croft – COLA Matter – Update
  - c. DROP Transfers – Kilcooley & Gregorek

*Discussion and/or Action*
- 10. OPEN DISCUSSION**
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE:** May 6, 2020 at 9 A.M.

---

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED AND DECLARED THAT THEY WILL A LOT FIFTEEN (15) MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN THREE(3)MINUTES TO COMMENT AT EACH MEETING.