



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

LOCATION: Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida on March 20, 2020, Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1 (872) 240-3412, Access Code: 448-553-749

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to mikew@ppafl.com by May 5, 2020.

**DATE: MAY 6, 2020
TIME: 9:00 AM**

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



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AGENDA

May 6, 2020
9:00 A. M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION¹**
- 4. CONSENT AGENDA**
 - a. Warrant (Invoices) Ratifications / Approvals
 - b. Review and Approval February 5, 2020 Minutes
 - c. Review and Approval February 24, 2020 Minutes

Discussion and/or Action
- 5. ACTUARIAL VALUATION PRESENTATION – GRS Consulting – Pete Strong**

Discussion and/or Action
- 6. MONITOR REPORT - And Co Consulting --David West**
 - a. Anchor Capital Fee Proposal of March 4, 2020

Discussion and/or Action
- 7. ATTORNEY'S REPORT**
 - a. Administrative Policy – Remote Meetings
 - b. Form 1 Reporting
 - c. Sidaway Order
 - d. SPD

Discussion and/or Action
- 8. PLAN ADMINISTRATOR'S REPORT**
 - a. Annual Disability Reporting - Dypold
 - b. Sidaway Benefit Calculation
 - c. Other

Discussion and/or Action
- 9. NEW BUSINESS**
 - a. Board Composition - Ex Officio, Chairman, Secretary
 - b. Trustee Election – Seat of Matt Petty - Term Expires: 12/2020

Discussion and/or Action
- 10. OPEN DISCUSSION**
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE:** August 5, 2020² at 9:00 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 ALLOW 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.

² Subject to change