

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-(571) 317-3112 Access Code: 118-832-901.

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 June 15, 2020.

#### DATE: JUNE 16, 2020 TIME: 2:00 PM

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.



## 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 JUNE 16, 2020 2:00 P. M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC DISCUSSION<sup>1</sup>
- **4. ATTORNEY'S REPORT** *Discussion and/or Action*
- 5. NEW BUSINESS
  - a. Board Composition Ex Officio, Chairman, Secretary & 5th Member

b. Trustee Nomination & Election – Seat of Matt Petty - Term Expires: 12/2020 *Discussion and/or Action* 

#### 6. OPEN DISCUSSION

- 7. ADJOURNMENT
- 8. NEXT MEETING DATE: August 5, 2020<sup>2</sup> 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 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.