

# 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: MARCH 17, 2021

TIME: 1:00 P.M.

LOCATION: Pursuant to Boynton Beach Ordinance 20-030, which passed on October 6, 2020, Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1 (646) 749-3112 Access Code: 711-688-581.

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 March 16, 2021.

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**

2080 High Ridge Road Boynton Beach, FL 33426 March 17, 2021 at 1:00 P. M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC DISCUSSION 1
- 4. CONSENT AGENDA
  - a. Warrant (Invoices) Ratifications / Approvals
  - b. Review of February 3, 2021 Meeting Minutes *Discussion and/or Action*
- 5. PRESENTATION ACTUARIAL VALUATION, GRS CONSULTING Discussion and/or Action
- 6. NEW / UNFINISHED BUSINESS
  - a. Benefit Cap & Airtime Purchase *Discussion and/or Action*
- 7. INVESTMENT MONITOR REPORT
  - a. And Co Consulting David West Discussion and/or Action
- 8. ATTORNEY'S REPORT

Discussion and/or Action

9. PLAN ADMINISTRATOR'S REPORT

Discussion and/or Action

- 10. OPEN DISCUSSION
- 11. ADJOURNMENT
- **12. NEXT MEETING DATE:** May 5, 2021 at 9:00 A.M.

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