



# **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: MAY 5, 2021**

**TIME: 3:00 P.M.**

**LOCATION: Pursuant to Boynton Beach Ordinance 20-030, which originally passed on October 6, 2020, Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1 (408) 650-3123 Access Code: 818-893-925.**

**Any member of the public may submit questions or comments to be read during the public comment section of the meeting to [mikew@bbffp.org](mailto:mikew@bbffp.org) by May 4, 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](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**

**May 5, 2021 at 3:00 P. 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 March 17, 2021 Meeting Minutes  
*Discussion and/or Action*
- 5. INVESTMENT MONITOR REPORT**
  - a. And Co Consulting - David West  
*Discussion and/or Action*
- 6. ATTORNEY'S REPORT**
  - BLBG Monitoring Agreement  
*Discussion and/or Action*
- 7. PLAN ADMINISTRATOR'S REPORT**  
*Discussion and/or Action*
- 8. NEW BUSINESS**
  - Consider RFP for Security Monitoring Firms
  - Authorization of Actuarial Study  
*Discussion and/or Action*
- 9. OPEN DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING DATE:** August 4, 2021 at 9 A.M.