



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



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

**Telephone: 954.636.7170 & 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: AUGUST 03, 2022**

**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)***



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**AGENDA**  
**August 3, 2022**  
**9:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION<sup>1</sup>**
- 4. CONSENT AGENDA**
  - a. Warrant 465-485 (Invoices) Ratifications / Approvals
  - b. Review and Approval May 4, 2022 Minutes
  - c. Review and Approval May 16, 2022 Minutes

*Discussion and/or Action*
- 5. MONITOR REPORT - And Co Consulting - David West**

*Discussion and/or Action*
- 6. ATTORNEY'S REPORT**
  - a. City Ordinance 22-016

*Discussion and/or Action*
- 7. PLAN ADMINISTRATOR'S REPORT**

*Discussion and/or Action*
- 8. NEW BUSINESS**
  - a. SPD Review
  - b. DROP Extensions

*Discussion and/or Action*
- 9. OPEN DISCUSSION**

*Discussion and/or Action*
- 10. ADJOURNMENT**
- 11. NEXT MEETING DATE:** November 02, 2022 at 9:00 A.M.