



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: SEPTEMBER 22, 2022

TIME: 9:00 A.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 (408) 650-3123 Access Code: 874-359-117.

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 September 21, 2022.

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

September 22, 2022 at 9:00 AM¹

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION ²**
- 4. CONSENT AGENDA**
 - a. Warrant 486-498 (Invoices) Ratifications / Approvals
 - b. Review and Approval August 03, 2022 Minutes
Discussion and/or Action
- 5. NEW BUSINESS**
 - Interview Serenitas Gamma Fund II with Tom Capobianco.
 - Review of Private Equity as an alternative investment, to include a review of prospective manager options. Interview / participation with Taurus Private Equity with Mark Eisner.
Discussion and/or Action
- 6. ATTORNEY'S REPORT**
Discussion and/or Action
- 7. PLAN ADMINISTRATOR'S REPORT**
Discussion and/or Action
- 8. OPEN DISCUSSION**
- 9. ADJOURNMENT**
- 10. NEXT MEETING DATE:** November 02, 2022 at 9:00 A.M.

¹ Remote Meeting - See Public Notice for Remote Access Information.