



# **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: MAY 03, 2023**

**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**

**May 3, 2023, at 9:00 AM<sup>1</sup>**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC DISCUSSION <sup>2</sup>**
- **CONSENT AGENDA**
  - a. Warrant (Invoices) Ratifications / Approvals
  - b. Review of February 01, 2023 Meeting Minutes  
*Discussion and/or Action*
- **ACTUARY REPORT**
  - a. Presentation of Actuarial Valuation October 1, 2022  
*Discussion and/or Action*
- **INVESTMENT MONITOR REPORT**
  - a. And Co Consulting - David West  
*Discussion and/or Action*
- **ATTORNEY'S REPORT**  
*Discussion and/or Action*
- **PLAN ADMINISTRATOR'S REPORT**
  - a. Recalculation of Benefit or Restatement of DROP Date
  - b. Cyber – Update
  - c. Notice to City – 8 Year DROP
  - d. Codification of Ordinance  
*Discussion and/or Action*
- **NEW/UNFINISHED BUSINESS**
  - a. Chapter 175 – Contract Cities
  - b. Retiree Banquet
  - c. Change of Meeting Time  
*Discussion and/or Action*
- **OPEN DISCUSSION**
- **ADJOURNMENT**
- **NEXT MEETING DATE:** August 02, 2023 at 9:00 A.M.

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<sup>1</sup> Location of Meeting - 2080 High Ridge Road, Boynton Beach, FL 33426, (Boynton Beach Fire Station # 5)