



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 02, 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



**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

August 02, 2023, at 9:00 AM¹

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC DISCUSSION ²**
- **CONSENT AGENDA**
 - a. Warrant (Invoices) Ratifications / Approvals
 - b. Review of May 03, 2023 Meeting Minutes
Discussion and/or Action
- **INVESTMENT MONITOR REPORT**
 - a. And Co Consulting - David West
 - 1- Private Debt
 - 2- Senior Direct Lending
 - 3- Investment Policy Update
 - 4- Quarterly Review
 - 5- Other*Discussion and/or Action*
- **ATTORNEY'S REPORT**
 - a. HB3 Memo KKJL
Discussion and/or Action
- **PLAN ADMINISTRATOR'S REPORT**
Discussion and/or Action
- **NEW/UNFINISHED BUSINESS**
 - a. Chapter 175 – Contract Cities
 - b. Retiree Banquet
 - c. Bookkeeper Engagement
 - d. Recalculation of Benefit or Restatement of DROP Date
 - 1- Brant
 - 2- Carpenter
 - 3- Jackson
 - 4- Kolesar
 - 5- Raybuck
 - 6- Reddoch*Discussion and/or Action*
- **OPEN DISCUSSION**
- **ADJOURNMENT**
- **NEXT MEETING DATE:** November 01, 2023 at 9:00 A.M.

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