



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: FEBRUARY 07, 2024

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

2080 High Ridge Road
Boynton Beach, FL 33426
February 07, 2024 at 9:00 A. M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION ¹**
- 4. CONSENT AGENDA**
 - a. Warrant (Invoices) Warrants 616-637 Ratifications / Approvals
 - b. Review of November 01, 2023 Meeting Minutes

Discussion and/or Action
- 5. ATTORNEY'S REPORT**
 - a. City Ordinance – Draft
 - b. On-Line Filing Form 1
 - c. Review Discussion with City Attorney – Recals.
 - d. Emergency sick/vac cash out, is this pensionable?
 - e. Can members maintain more than 120 hours of sick/vac when entering the DROP?
 - f. How much comp time is pensionable when cashing out for DROP entry? Comp Time bank accrual was increased to 240 hours in the last contract.

Discussion and/or Action
- 6. INVESTMENT MONITOR REPORT**
 - a. AndCo Consulting - David West

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

Discussion and/or Action
- 8. PRESENTATION - FINANCIAL STATEMENTS – Saltmarsh, Cleaveland & Gund**

Discussion and/or Action
- 9. NEW / UNFINISHED BUSINESS**

Discussion and/or Action
- 10. OPEN DISCUSSION**
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE:** May 01, 2024 at 9:00 A.M.

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 ALLOW FIFTEEN (15) MINUTES IN TOTAL FOR THIS PURPOSE; HOWEVER EACH PERSON IS LIMITED TO NO MORE THAN THREE(3)MINUTES TO COMMENT AT EACH MEETING.