



# **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 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](http://bbffp.org)***



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**AGENDA**

**August 07, 2024, at 9:00 AM<sup>1</sup>**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION <sup>2</sup>**
- 4. CONSENT AGENDA**
  - a. Warrant (Invoices) Ratifications / Approvals
  - b. Review of May 01, 2024 Meeting Minutes

*Discussion and/or Action*
- 5. INVESTMENT MONITOR REPORT**
  - a. Mariner Institutional - David West
    - 1- Quarterly Review
    - 2- Other

*Discussion and/or Action*
- 6. ATTORNEY'S REPORT**
  - a. Administrative Rule for COLA Contribution Refunds
  - b. Other

*Discussion and/or Action*
- 7. PLAN ADMINISTRATOR'S REPORT**
  - a. 24/25 Administrative Budget
  - b. 2025 Meeting Dates
  - c. Annual Confirmation of Retirement

*Discussion and/or Action*
- 8. NEW/UNFINISHED BUSINESS**
  - a. Presentation by Local 1891 - Restoration of Norma Retirement Years of Service
  - b. Resignation of Mr. Cale and Trustee Election for balance of his seat
  - c. Board Secretary Appointment
  - d. Chapter 175 – Contract Cities – Mr. Levinson
  - e. Recalculation of Benefit or Restatement of DROP Date – Mr. Levinson (Status Report)
    - 1- Brant
    - 2- Carpenter
    - 3- Jackson
    - 4- Kolesar
    - 5- Raybuck
    - 6- Reddoch

*Discussion and/or Action*
- 9. OPEN DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING DATE: November 06, 2024 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)