

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 06, 2025

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 06, 2025, at 9:00 AM1

- CALL TO ORDER
- ROLL CALL
- PUBLIC DISCUSSION ²
- CONSENT AGENDA
 - a. Warrant (Invoices) Ratifications / Approvals 761-795
 - b. Review of May 07 2025 Meeting Minutes

Discussion and/or Action

INVESTMENT MONITOR REPORT

- a. Mariner Institutional David West
- b. Other.

Discussion and/or Action

ATTORNEY'S REPORT

- a. Florida House Bill 1519, Entities that Boycott Israel.
- b. Assignment of Auditor Engagement Letter Saltmarsh CPAs, Inc.
- c. Master Administrative Rule Booklet Requested August 07, 2024 meeting.
- d. IWO Letter Status Julia Requested February 05, 2025 meeting.
- e. Recalculation of Benefit Mr. Levinson (Status Report).
 - 1. Carpenter 2. Jackson 3. Kolesar 4. Raybuck 5. Reddoch

Discussion and/or Action

PLAN ADMINISTRATOR'S REPORT

- a. 25/26 Administrative Budget
- b. 2026 Meeting Dates
- c. Recent Payroll Upload Issues Oakwater Technologies

Discussion and/or Action

NEW/UNFINISHED BUSINESS

Discussion and/or Action

- OPEN DISCUSSION
- ADJOURNMENT
- **NEXT MEETING DATE:** November 05, 2025 at 9:00 A.M.

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

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 A LOT 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.