



**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 MEETING HAS BEEN CANCELLED

DATE: SEPTEMBER 10, 2019

TIME: 1:00 P.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



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AGENDA

**2080 High Ridge Road
Boynton Beach, FL 33426
September 10, 2019 at 1:00 P. M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC DISCUSSION¹**
- 4. CONSENT AGENDA**
 - Warrant (Invoices) Ratifications / Approvals Tabled 08-07-2019
 - Review and Approval May 1, 2019 & May 28, 2019 Minutes Tabled 08-07-2019
 - Review and Approval August 7, 2019 Minutes

Discussion and/or Action
- 5. DISABILITY HEARING – MICHAEL SIDAWAY**

Discussion and/or Action
- 6. NEW BUSINESS**
 - Auditor Update – Adoption of New Agreement Tabled 08-07-2019

Discussion and/or Action
- 7. OLD BUSINESS**
 - **COLA Funding**

Discussion and/or Action
- 8. ATTORNEY'S REPORT**

Discussion and/or Action
- 9. PLAN ADMINISTRATOR'S REPORT**
 - Cyber Insurance – Quote Tabled 08-07-2019
 - Administrative Budget Tabled 08-07-2019
 - DROP Entry

Discussion and/or Action
- 10. OPEN DISCUSSION**
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE:** November 6, 2019 at 9 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.