

# 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

## **PUBLIC NOTICE**

#### CITY OF BOYNTON BEACH MUNICIPAL FIREFIGHTERS PENSION TRUST FUND BOARD OF TRUSTEES WILL BE MEETING

LOCATION: Pursuant to Boynton Beach Ordinance 20-030, which passed on October 6, 2020, Board of Trustees will be conducting the meeting remotely. To access the meeting, you may dial 1 (408) 650-3123 Access Code: 458-201-253.

Any member of the public may submit questions or comments to be read during the public comment section of the meeting to mikew@ppafl.com by NOVEMBER 3, 2020.

DATE: NOVEMBER 4, 2020 TIME: 9:00 AM

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** November 4, 2020 9:00 A.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC DISCUSSION<sup>1</sup>
- 4. CONSENT AGENDA
  - a. Warrant (Invoices) Ratifications / Approvals
  - b. Review and Approval August 5, 2020 Minutes

Discussion and/or Action

5. ACTUARIAL PRESENTATION - GRS Consulting - Pete Strong

Experience Study - Tabled August 5, 2020 Discussion and/or Action

6. MONITOR REPORT - And Co Consulting - David West

Discussion and/or Action

- 7. ATTORNEY'S REPORT
  - a. City Ordinance 20-030

Discussion and/or Action

8. PLAN ADMINISTRATOR'S REPORT

Discussion and/or Action

- 9. NEW BUSINESS
  - a. Kevin Reddoch Benefit Cap Pete Strong & Adam Levinson
  - b. Nomination/Election Results Dave Williams

Discussion and/or Action

10. OPEN DISCUSSION

Discussion and/or Action

- 11. ADJOURNMENT
- **12. NEXT MEETING DATE:** February 3, 2021 at 9:00 A.M.