



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



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**AGENDA**

**2080 High Ridge Road  
Boynton Beach, FL 33426  
February 05, 2025 at 9:00 A. M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC DISCUSSION <sup>1</sup>**

**4. CONSENT AGENDA**

- a. Warrant (Invoices) Warrants 720-742 Ratifications / Approvals
- b. Review of November 06, 2024 Meeting Minutes

*Discussion and/or Action*

**5. ATTORNEY'S REPORT**

- a. SPD
- b. Income Withholding Order<sup>2</sup> – Update/Direction.
- c. MOU regarding sworn fire personnel working lifeguard duty.
- d. Administrative Rule for COLA Contribution Refunds.
- e. Administrative Rule – Credit Card
- f. Master Administrative Rule Booklet – Requested August 07, 2024 meeting.
- g. 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*

**6. INVESTMENT MONITOR REPORT**

- a. Mariner Institutional - 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 07, 2025 at 9:00 A.M.**

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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.

<sup>2</sup> Julia Matter.