

# 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: May 07, 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



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## **AGENDA**

May 07, 2025, at 9:00 AM1

- CALL TO ORDER
- ROLL CALL
- PUBLIC DISCUSSION 2
- CONSENT AGENDA
  - a. Warrant (Invoices) Ratifications / Approvals 743-760
  - b. Review of February 05, 2025 Meeting Minutes

Discussion and/or Action

#### ACTUARY REPORT

- a. Presentation of Actuarial Valuation October 1, 2024 GRS, Mr. Pete Strong
- b. Other

Discussion and/or Action

#### • INVESTMENT MONITOR REPORT

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

Discussion and/or Action

#### • NEW BUSINESS

- a. Bloomfield Capital Michael Lucci, Jr.
- b. Taurus Private Markets

c.

#### ATTORNEY'S REPORT

- a. Master Administrative Rule Booklet Requested August 07, 2024 meeting.
- b. IWO Letter Status
- c. Mariner Agreement Update
- d. Form 1 Filing
- e. Recalculation of Benefit or Restatement of DROP Date Mr. Levinson (Status Report).
  - 1. Carpenter 2. Jackson 3. Kolesar 4. Raybuck 5. Reddoch

Discussion and/or Action

#### • PLAN ADMINISTRATOR'S REPORT

Discussion and/or Action

### • NEW/UNFINISHED BUSINESS

- a. Recalculation of Benefit or Restatement of DROP Date Update Mr. Levinson  $Discussion \ and/or \ Action$
- OPEN DISCUSSION
- ADJOURNMENT
- NEXT MEETING DATE: August 06, 2025 at 9:00 A.M.

<sup>&</sup>lt;sup>1</sup> Location of Meeting - 2080 High Ridge Road, Boynton Beach, FL 33426, (Boynton Beach Fire Station # 5)