

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: November 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



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AGENDA

November 05, 2025, at 9:00 AM1

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC DISCUSSION ²
- 4. CONSENT AGENDA
 - a. Warrant (Invoices) Ratifications / Approvals
 - b. Review of August 06, 2025 Meeting Minutes

Discussion and/or Action

- 5. INVESTMENT MONITOR REPORT
 - a. Mariner Institutional David West
 - 1- Quarterly Review
 - 2- IPS

Discussion and/or Action

- 6. ATTORNEY'S REPORT
 - a. Master Administrative Rule Booklet Discussion and/or Action
- 7. NEW/UNFINISHED BUSINESS
 - a. Auditor Assignment Saltmarsh Discussion and/or Action
- 8. PLAN ADMINISTRATOR'S REPORT

Discussion and/or Action

- 9. OPEN DISCUSSION
- 10. ADJOURNMENT
- **11. NEXT MEETING DATE:** February 04, 2026 at 9:00 A.M.

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