

CITY OF PLANTATION

VOLUNTEER FIREFIGHTERS' RETIREMENT BOARD

NOTICE OF ELECTRONIC PUBLIC MEETING REGULAR BOARD MEETING TUESDAY, DECEMBER 15, 2020 1:00 P.M.

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis' Executive Order 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5J)(b)2, Florida Statutes."

MEETING AGENDA

CITY HALL

DECEMBER 15, 2020

1:00 P.M

1. Introduction of Steven Merritt and Marshall Newell who were elected by the members of the Volunteer Firefighters' Retirement System to each serve a two-year term as a trustee.
2. Informational Item: The two resident members to serve on the Board will be appointed during a January 2021 City council meeting. The current resident members will remain seated until any changes are made.
3. Approval of Minutes – August 18, 2020 meeting
4. Review and approval of the SunTrust Bank Report
5. Review and approval of the Performance Consultant's Report
6. Review and approval by the Board of Trustees of Review and approval by the Board of Trustees of normal/early retirement benefits for the following volunteers:
 - a. Robert Accardi, effective October 1, 2020
 - b. Jesse Bogel, effective April 1, 2021
 - c. Teresa Echevarria, effective October 1, 2020
 - d. Javier Suarez, effective December 1, 2020
7. Review and approval by the Board of Trustees of the Board's membership with the FPPTA and to authorize the payment of the 2021 Membership Fee in the amount of \$620.00.

Agenda, continued

8. Informational Item: On September 25, 2020, the State of Florida, Division of Retirement released the 2020 Supplemental Compensation Trust Fund monies in the amount of \$7,794.63.
9. Discussion by the Board of Trustees of the possibility of hiring an Independent Pension Administrator. This was requested by the Board Chairman.
10. Discussion by the Board of Trustees with Mr. Jeffrey Amrose, Actuary, regarding scheduling a Special Meeting date to review and discuss the Annual Actuarial Valuation Report and the possibility of awarding a Discretionary Share Plan disbursement to the eligible members.
11. Review and approval by the Board of Trustees of the expenditures for the quarter ending September 30, 2020.
12. The regularly scheduled quarterly meeting dates for the Volunteer Firefighters' Retirement Board for calendar year 2021 are: (TENTATIVE)

February 16, 2021	June 15, 2021
August 17, 2021	December 21, 2021
13. Any other items presented for discussion.

Enclosures

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (954) 797-2237 at least five business days prior to the meeting to request such accommodation.

Fla. Stat. §286.0114, provides that the public will be given a reasonable opportunity to be heard on matters before the Board. Generally, three minutes is considered reasonable.