

CITY OF PLANTATION

VOLUNTEER FIREFIGHTERS' RETIREMENT BOARD

NOTICE OF ELECTRONIC PUBLIC MEETING SPECIAL BOARD MEETING TUESDAY, JANUARY 12, 2021 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."

CITY HALL **JANUARY 12, 2021** **1:00 P.M.**

1. Review and approval of the Actuary's Report.
2. Discussion by the Board of Trustees with Mr. Jeffrey Amrose, Actuary, regarding granting another Discretionary Share Plan Benefits to the participants for the fiscal year 2020/2021.
3. Review and discussion by the Board of Trustees of the new requirements needed for the volunteer firefighters to earn a year of pension credit.
4. Discussion by the Board of Trustees on whether non-active, non-retired members still get Discretionary Share Plan monies.
5. Informational Item: The remaining regularly scheduled quarterly meeting dates for the Volunteer Firefighters' Retirement Board for calendar year 2020 are:

February 16, 2021	June 15, 2021
August 17, 2021	December 21, 2021
6. 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.