

**CITY OF PLANTATION
VOLUNTEER FIREFIGHTERS' RETIREMENT BOARD
CITY HALL
400 NW 73RD TERRACE
PLANTATION, FL 33317**

MEETING AGENDA

CITY HALL AUGUST 17, 2021 1:00 P.M

1. Approval of Minutes –June 15, 2021 meeting.
2. Review and approval of the Truist Bank Report.
3. Review and approval of the Performance Consultant’s Report.
4. Review and approval by the Board of Trustees of the financials for May and June 2021.
5. Review and approval by the Board of Trustees of the invoices paid since June 15, 2021.
6. Review and approval of the Keefe McCullough audit engagement letter.
7. The regularly scheduled quarterly meeting dates for the Volunteer Firefighters’ Retirement Board for calendar year 2021 are:

December 21, 2021

8. 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.