

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

MEETING AGENDA

CITY HALL DECEMBER 15, 2021 1:00 P.M

1. Approval of Minutes –August 17, 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 normal/early retirement benefits for the following employees:
 - a. Henry Bernard, effective October 1, 2021.
 - b. Christine E. Martins, effective October 1, 2021.
 - c. Michael Sandoval, effective October 1, 2021.
 - d. Christopher Sorrentino, effective October 1, 2021.
 - e. Andre Peter Ekas, effective February 1, 2021.
5. Review and approval by the Board of Trustees of the financials for July, August, September and October 2021.
6. Review and approval by the Board of Trustees of the invoices paid since August 17, 2021.
7. Review and approval by the Board of Trustees the 2021/2022 budget.
8. Discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, regarding naming an organization or charity as the beneficiary.
9. The regularly scheduled quarterly meeting dates for the Volunteer Firefighters’ Retirement Board for calendar year 2022 are:

February 15, 2022

June 21, 2022

August 16, 2022

December 13, 2022

Agenda, continued

10. 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.