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

MEETING AGENDA

CITY HALL JANUARY 28, 2022 11:00 A.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 2021/2022

3. Discussion by the Board of Trustees with Mr. Jeffrey Amrose, Actuary, regarding retirees receiving an October 1st allocation, not accruing any further interest.

4. The regularly scheduled quarterly meeting dates for the Volunteer Firefighters' Retirement Board for calendar year 2022 are:

February 18, 2022	June 21, 2022
August 16, 2022	December 13, 2022

4. 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.