CITY OF PLANTATION
VOLUNTEER FIREFIGHTERS' RETIREMENT BOARD
CITY HALL

400 NW 73RD TERRACE
PLANTATION, FL 33317

MEETING AGENDA

CITY HALL FEBRUARY 18, 2022 1:00 P.M

1. Discussion regarding the new Board member that will be replacing Marshall Newell.

2. Approval of Minutes:
   December 15, 2021 meeting
   January 28, 2022 meeting

3. Review and approval of the Truist Bank Report.

4. Review and approval of the Performance Consultant's Report.

5. Ratification of the approval of the 10/1/2021 Actuarial Valuation Report.

6. Review and approval by the Board of Trustees of the financials for November and December 2021.

7. Review and approval by the Board of Trustees of the invoices paid since December 15, 2021.

8. Review and approval by the Board of Trustees of the Revised Investment Policy Statement and an Addendum for Sterling Capital Management.

9. Review and possible acceptance by the Board of Trustees of Financial Statements for fiscal year ended September 30, 2021, as prepared by Keefe McCullough.

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

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

11. 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.