

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

MEETING AGENDA

CITY HALL JUNE 21 2022 1:00 P.M

1. Approval of Minutes –February 18, 2022 meeting.
2. Review and approval of the Truist Bank Report.
3. Review and approval of the Performance Consultant’s Report.
4. Review and discussion by the Board of Trustees the Chapter 112.664 FS Compliance Report in connection with the October 1, 2021 Funding Actuarial Valuation Report and the Plan’s Financial Reporting for the Year Ending September 30, 2021.
5. Review and approval by the Board of Trustees of the Revised Investment Policy Statement and an Addendum for Sterling Capital Management.
6. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. Andrea Laurel, effective May 1, 2022.
7. Review and approval by the Board of Trustees of the financials for January, February, March and April 2022.
8. Review and approval by the Board of Trustees of the invoices paid since February 18, 2022.
9. Information Item: Generic Signature Authorization Forms.
10. The regularly scheduled quarterly meeting dates for the Volunteer Firefighters’ Retirement Board for calendar year 2022 are:

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.