



Marathon Fire
8900 Overseas Highway
Marathon, FL 33030

NOTICE OF ELECTRONIC PUBLIC MEETING AND REVISED AGENDA
MARATHON FIRE

Wednesday, September 23, 2020 at 5:00 p.m.

Please take notice that the Board of Trustees of the City of Marathon Fire Retirement Trust Fund will conduct a virtual meeting of the Board of Trustees on September 23, 2020, at 5:00 p.m. The meeting will be conducted exclusively using electronic communications media technology.

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will utilize communication media technology. Pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, which was extended by Executive Order Number 20-193, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2. Florida Statutes." Video conference and phone programs are available for the public per the instructions below.

AGENDA

Wednesday, September 23, 2020

Roll Call

Christopher Cameron, Chairman, Term March 11, 2020 thru March 11, 2022

Michael Card, 5th Member selected by the Board, Term June 2, 2020 thru June 2, 2022

Sarah Cizmas, City Resident appointed by Town Council, Term July 14, 2020 thru June 14, 2022

Edwin Marquez, Secretary of the Board, Term March 11, 2020 thru March 11, 2022

Melissa, Grady, City Resident appointed by Town Council, Term July 14, 2020 thru June 14, 2022

1. [Executive Order 20-193](#)
2. Public Comment
3. Actuary Services
 - [Fees](#)
 - [Southern Actuary Services](#)
4. Administration Report
5. Pension Attorney
6. Adjournment

Next Meetings Scheduled: Wednesday, December 16, 2020 at 5:00 p.m.

THE PUBLIC MAY PARTICIPATE IN THE MEETING SEVERAL WAYS:

1. Videoconference – the meeting will be hosted online using Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82775199315?pwd=QmN6TEt1eExVSXluZFkzeTlhZWQ1QT09>

Meeting ID: 827 7519 9315

Passcode: 571790

One tap mobile

+13017158592, 82775199315#,,,,,0#,,571790# US (Germantown)

+13126266799, 82775199315#,,,,,0#,,571790# US (Chicago)

2. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to nbournival@flcities.com or at 850-701-3630. If you desire for your written comment to be read into the record during the meeting, please indicate so. Written comments will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment, or to request and receive an electronic copy of the agenda packet or connecting to the electronic meeting prior to or during the meeting contact Nicolle Bournival, nbournival@flcities.com or 850-701-3630.

VERBATIM RECORD

PLEASE NOTE: IN ACCORDANCE WITH THE FLORIDA STATUTE §286.0105: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THIS PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

ADA COMPLIANCE:

ADA ASSISTANCE: ANYONE NEEDING SPECIAL ASSISTANCE AT THE CITY COUNCIL HEARING DUE TO DISABILITY SHOULD CONTACT THE CITY OF MARATHON CITY ATTORNEY AT (305) 289-4130 AT LEAST FIVE DAYS PRIOR THERETO. PLEASE CONTACT THE CITY CLERK AT CLAVIERD@CI.MARATHON.FL.US IF YOU WOULD LIKE TO RECEIVE ANY OF THE ITEMS ON THE AGENDA BY EMAIL.