



## NOTICE OF PUBLIC MEETING AGENDA MARATHON FIRE

Marathon Fire  
8900 Overseas Highway Marathon, FL 33030

Please take notice that the Trustees of the Municipal Fire Retirement Board will conduct a meeting of the Board on February 2, 2021 at the Fire Station at 5:00 p.m.

### **AGENDA**

Tuesday, February 2, 2021 5:00 p.m.

#### **Roll Call**

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

Michael Card, 5<sup>th</sup> 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. Public Comment
2. Administrative Report
  - a. [Approval of minutes from meeting September 23, 2020](#)
  - b. [Ratification of distributions and benefits](#)
  - c. [Approval of assumption rate 7.25%](#)
  - d. [Approval to post Chapter 2013-100](#)
  - e. [Administrative Budget for annual report 2020](#)
  - f. [Share Plan calculation](#)
  - g. [Actuarial services agreement](#)
3. Pension Attorney
  - a. [Actuarial service agreement](#)
  - b. [2020 Special Tax Notice](#)
  - c. [Memo E-Verify](#)
  - d. [Cover to service provider E-Verify](#)
4. Drop
  - a. [Application procedures](#)
    - i. [Flow Chart](#)
  - b. [Drop Account Earnings, Procedure](#)
    - i. [Adoption Agreement](#)
5. New Business
  - a. [Orpheus Woodbury Drop application](#)
    - i. Can Woodbury continue to earn a benefit in the share plan or is considered terminated as of 10/31/2020? Member is 8.26 years with plan.
  - b. [Quarterly Report for quarter ending September 30, 2020](#)
  - c. Board Meeting Dates
6. Adjournment  
Next Meetings Scheduled: **to be determined**

#### **THE PUBLIC MAY PARTICIPATE IN THE MEETING SEVERAL WAYS:**

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

Join Zoom Meeting

Hi there,



**NOTICE OF PUBLIC MEETING AGENDA MARATHON FIRE**

Marathon Fire  
8900 Overseas Highway Marathon, FL 33030

You are invited to a Zoom meeting.  
When: Feb 2, 2021 05:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZApc-6upjwoGtCo2NQ2kIL1eY44dYHtDhHP>

After registering, you will receive a confirmation email containing information about joining the meeting.

**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](mailto:CLAVIERD@CI.MARATHON.FL.US) IF YOU WOULD LIKE TO RECEIVE ANY OF THE ITEMS ON THE AGENDA BY EMAIL.