



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 July 1, 2021 at the Fire Station at 5:00 p.m.

AGENDA

Thursday, July 1, 2021 5:00 p.m.

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. Public Comment
 2. October 1, 2020 Valuation
 - a. Declaration of Returns
 - b. 2013-100 posted on the FMPTF website
 - c. Quarterly Contribution
 - d. Stabilization Calculation
 3. Administrative Report
 - a. Share Plan calculation
 - b. Summary Plan Document
 - i. Board approved in 2019 for the attorney to update.
 - c. Approval of minutes from meeting March 18, 2021
 - d. Quarterly Report for quarter ending March 31, 2021
 - e. Ratification of bills and expenses
 - f. Lawrence Bohnen recalculation
 - i. Southern Actuary Services Calculation
 - ii. Nyhart Services
 - g. Annual Report
 4. Pension Attorney
 5. New Business
 - a. Board Meeting Dates
 6. Adjournment
- Next Meetings Scheduled: **to be determined**

THE PUBLIC MAY PARTICIPATE IN THE MEETING SEVERAL WAYS:

Videoconference – the meeting will be hosted online using Zoom.

1. Topic: Marathon Fire Board

Time: Jul 1, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83588429023?pwd=NUVCbG8zWmNORm1xcDZDYzF1OFJjdz09>

Meeting ID: 835 8842 9023

Passcode: 235597



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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 IF YOU WOULD LIKE TO RECEIVE ANY OF THE ITEMS ON THE AGENDA BY EMAIL.