

#### 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 September 8, 2021 at the Fire Station at 5:00 p.m.

### **AGENDA**

Wednesday, September 8, 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 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 Vacant, City Resident appointed by Town Council

- 1. Public Comment
- 2. Administrative Report
  - a. Approval of minutes from meeting August 3, 2021
  - b. Investment Advisory Committee
  - c. Asset Consulting Group
  - d. Quarterly Report for quarter ending June 30, 2021
  - e. <u>Invoices and Expenses</u>
- 3. Pension Attorney
- 4. Adjournment

Next Meetings Scheduled: Monday, October 11, 2021 at 5:00 p.m.

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

Videoconference – the meeting will be hosted online using Zoom.

JEREMY LANGLEY is inviting you to a scheduled Zoom meeting.

Topic: Marathon Fire Board

Time: Oct 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83424128890?pwd=d1QrazRZcURyd2lwOWdrU0VQcUg5UT09

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:**



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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 <a href="mailto:clerk-align