

Meeting Agenda

Monday, October 11, 2021 at 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
Melissa, Grady, 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
Vacant, City Resident appointed by Town Council, Term July 14, 2020 thru June 14, 2022

I. Public Comment

II. Administrative Report

- a) Approval of minutes from meeting September 8, 2021
- b) Share Plan Calculation
- c) Ratification of bills and expenses
- d) 2021 Actuarial Valuation
- e) Board Budget for 2022
- f) Trustee Term discussion

III. Pension Attorney

IV. New Business

V. Adjournment

- a) Next Meeting Scheduled: **to be determined**

THE PUBLIC MAY PARTICIPATE IN THE MEETING SEVERAL WAYS:

Videoconference – the meeting will be hosted online using Zoom.

Topic: Marathon Fire Board

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

Join Zoom Meeting

Location: 8900 Overseas Highway Marathon,
FL 33030
Date: October 11, 2021
Time: 5:00 p.m.

<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:

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.