

## Meeting Agenda

**Wednesday, November 10, 2021, at 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  
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 workshop October 11, 2021](#)
- b) Ratify Share Plan Calculation
- c) [Drop Earnings](#)
  - i) [Drop Earnings letter to City Council](#)
- d) [Ratification of bills and expenses](#)
- e) [Board Budget for 2022](#)
- f) [Administrative Account Report for 2021](#)
- g) Trustee Term discussion
- h) [Quarterly report for quarter ending September 30, 2021](#)

### 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 Board Meeting  
Time: Nov 10, 2021, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84811167768?pwd=UTJjNTQwM2xBZ0FPekxRam5QZkk3UT09>

Meeting ID: 848 1116 7768

Passcode: 130468

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.