

**City of Marathon Firefighters'  
Pension Plan**

8900 Overseas Highway  
Marathon, FL 33030

April 4, 2023

5:00 p.m.

**Meeting Agenda**

**I. Call to Order**

**Roll Call**

Christopher Cameron, FF, Chairman Term March 11, 2022, thru March 11, 2024  
Michael Card, 5<sup>th</sup> Member Term June 2, 2020, thru June 2, 2022  
Edwin Marquez, FF, Secretary Term March 11, 2020, thru March 11, 2024  
Michael Puto, Appointed Term July 14, 2020, thru June 14, 2022  
Mary Rice, Appointed Term July 14, 2022, thru June 14, 2024

**II. Public Comment**

**III. Administrative Report**

- a) Approval of minutes from:
- b) [January 16, 2023](#)  
[February 3, 2023](#)
- c) Ratification of [Expenses and Distributions](#)
- d) Quarterly Report: [December 31, 2022](#)
- e) [Actuarial Valuation 2022](#)
- f) [Stabilization Calculation](#)

**IV. Pension Attorney**

- a) Severance pay discussion [documents](#)

**V. Share Plan discussion**

**VI. Reappointment of Trustees**

**VII. New Business**

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**VIII. 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: April 4, 2023, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6642118963?pwd=KONhR2Fvby9PQm01aEdpT1ljVGF1Zz09>

Meeting ID: 664 211 8963

Passcode: 189262

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.



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