

# **NOTICE OF MEETING and AGENDA**

## **Board of Trustees**

**Joint General / Police Officers / Firefighters Pension Boards of Trustees**

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**Friday, February 22, 2019 – 8:30 a.m.**

City Council Chamber, 735 Eighth Street South, Naples, Florida

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### **I. Joint Meeting General / Police Officers / Firefighters Pension Boards of Trustees**

1. Pledge of Allegiance
2. Roll call
3. Public Comment
4. Items to be added
5. Approval of Minutes
6. Approval of Shared Expenditures
7. Memo: RFP Actuarial Services
8. Sugarman & Susskind Report
9. Graystone Consulting Presentation
10. Correspondence / Announcements / Communications

### **II. General Employees' Pension Board of Trustees**

1. Roll call
2. Items to be added
3. Public Comment
4. Memo: Reappointment of Voncile Whitaker
5. Approval of Refunds of Contributions
6. Sugarman & Susskind Report
7. Correspondence / Announcements / Communications

### **III. Police Officers' and Firefighters' Pension Board of Trustees**

1. Roll call
2. Items to be added
3. Public Comment
4. Approval of Retirement Applications
5. Sugarman & Susskind Report
6. Correspondence / Announcements / Communications

#### **Adjournment**

#### **NOTICE**

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the Joint General, Police Officers, and Firefighters Pension Boards of Trustees with respect to any matter considered at this meeting will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 213-1015 with requests at least two business days before the meeting date.