

NOTICE OF MEETING and AGENDA
Board of Trustees
Joint General / Police Officers / Firefighters Pension Boards of Trustees

Friday, September 6, 2019 – 8:30 a.m.
City Council Chamber, 735 Eighth Street South, Naples, Florida

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. Memo: Selection of Chair/Vice-Chair/Secretary
6. Approval of Minutes
7. Approval of Shared Expenditures
8. Approval of 2020 Meeting Dates
9. Sugarman & Susskind Report
10. Graystone Consulting Presentation
11. Correspondence / Announcements / Communications

II. General Employees' Pension Board of Trustees

1. Roll call
2. Items to be added
3. Public Comment
4. Approval of Retirement Applications
5. Approval of Refunds of Contributions
6. Approval of FY 2019-2020 Budget
7. Sugarman & Susskind Report

8. Correspondence / Announcements / Communications

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

1. Roll call
2. Items to be added
3. Public Comment
4. Re-appointment of Trustee John Heinze
5. Approval of Retirement Applications
6. Approval of Refunds of Contributions
7. Approval of FY 2019-2020 Budget
8. Sugarman & Susskind Report
9. 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.