

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

Friday, September 3, 2021 – 8:30 a.m.
City Hall, 735 8th Street South, Naples, Florida, 34102

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. Sugarman & Susskind Report
8. Foster & Foster Discussion
9. Graystone Consulting Presentation
10. Correspondence / Announcements / Communications

II. General Employees' Pension Board of Trustees

1. Roll call
2. Public Comment
3. Items to be added
4. Approval of FY 2022 Budget
5. Approval of Retirement Applications
6. Approval of Return of Contributions
7. Sugarman & Susskind Report
8. Correspondence / Announcements / Communications

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

1. Roll call
2. Public Comment
3. Items to be added
4. Memo: Nomination of Chair and Secretary – Police Officers'
5. Approval of FY 2022 Budget
6. Approval of Retirement Applications
7. Approval of Return of Contributions
8. Sugarman & Susskind Report
9. Memo: Interview Candidates for 5th Member – Police Officers' Board of Trustees
10. Correspondence / Announcements / Communications