

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

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**Monday, December 6, 2021 – 8:30 a.m.**  
City Hall Council Chambers, 735 8<sup>th</sup> Street South, Naples, Florida, 34102

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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. Sugarman & Susskind Report
8. Foster & Foster Actuarial Valuations
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 Retirement Applications
5. Approval of Return of Contributions
6. Sugarman & Susskind Report
7. 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: Police Officers' Buyback Discussion
5. Approval of Retirement Applications
6. Approval of Return of Contributions
7. Sugarman & Suskind Report
8. Correspondence / Announcements / Communications