



TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND

Susy Pita, CPPT, Pension Plan Administrator
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Posted: 01/22/2021

Pursuant to the Executive Order signed by Governor DeSantis, and in accordance with F.S. 120.54(5) (b) 2, notice of use of communications media technology for public participation and availability at this meeting is hereby provided. Anyone who does not wish to attend in-person is directed to use the attached instructions.

Thursday, January 28, 2021 at 2:00 p.m.

Fire Department Administration Building
6901 Orange Dr., Davie, FL 33314

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – November 16, 2020
3. Approval of Disbursement Report
4. Presentation of Annual Audit Report – FYE 09/30/2020
5. Investment Consultant's Report
6. Actuary's Report
7. Attorney's Report
8. Old Business
9. New Business: (a) Approval of DROP Entry – Laurie Madigan – Effective 10/01/20
(b) Establish Special Meeting Date for Valuation Presentation
10. Public Comments
11. Next Regular Meeting Date: **Thursday, April 22, 2021 at 2:00 p.m.**
12. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

APPEAL NOTICE: Any person wishing to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.