



TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND

Susy Pita, CPPT, Pension Plan Administrator
22233 Drawbridge Dr. ♦ Leesburg, FL 34748
Office: 352-787-9795 ♦ Fax: 352-787-2699

Posted: 04/15/2021

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 wishes to attend is directed to use the attached instructions.

Thursday, April 22, 2021 at 2:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – January 28, 2021
Special Meeting – February 12, 2021
3. Approval of Disbursement Report
4. Investment Consultant's Report
5. Actuary's Report
6. Attorney's Report
7. Old Business
8. New Business: (a) Approval of DROP Exit/Retirement: Christian Koegel 03/10/21
and Kerry Wisdom Henbest 04/29/21
(b) Approval of DROP Entry: Stephen Cacciola 01/01/21
and Robert VanSyckle 01/01/21
9. Public Comments
10. Next Regular Meeting Date: **Thursday, July 22, 2021 at 2:00 p.m.**
11. 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.

Stuart Kaufman <stu@robertdklausner.com>

4/15/2021 5:52 PM

Zoom meeting invitation - DAVIE FIRE PENSION FUND

To Susy Pita <susypita@comcast.net> • Jeff Swanson <jeff@seadvisory.com> •
Don DuLaney <dulaneyactuarial@gmail.com> • A. Don DuLaney Jr. <don.dulaney@dulaneyco.com>

Stu Kaufman is inviting you to a scheduled Zoom meeting.

Topic: DAVIE FIRE PENSION FUND
Time: Apr 22, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86583478221>

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- Zoom-Meeting.ics (1 KB)