



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: 07/16/2021

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, July 22, 2021 at 2:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – April 22, 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: Review & Approval of Budget Projection for FYE 09/30/2022
9. Public Comments
10. Next Regular Meeting Date: **Monday, November 15, 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.