



# **TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND**

Susy Pita, CPPT, Pension Plan Administrator  
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**Posted: 11/10/2021**

## **REGULAR MEETING NOTICE**

**Monday, November 15, 2021 at 5:00 p.m.\***

*\*Please note change in starting time for this meeting.*

**Firefighters' Administration Building**  
**6901 Orange Dr., Davie, FL 33314**

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes: (a) Regular Meeting – July 22, 2021  
(b) Special Meeting – August 19, 2021
3. Approval of Disbursement Report
4. Presentation by Affiliated Development
5. Investment Consultant's Report
6. Actuary's Report
7. Attorney's Report
8. Old Business
9. New Business: (a) Approval of DROP Entry for: Miguel Ferrer 06/01/21, Oral Lawrence 06/01/21 and Roberta Quinones 07/01/21  
(b) Approval of DROP Exit/Retirement for: Laurie Madigan 09/30/21 and Rodrigo Gomez 10/10/21  
(c) Review & Approval of Expense Report for FYE 09/30/2021  
(d) Review & Approval of 2022 Meeting Schedule
10. Public Comments
11. Next Regular Meeting Date: **Thursday, January 27, 2022 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.