



TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND

Susy Pita, CPPT, Pension Plan Administrator
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Posted: 04/21/2022

REGULAR MEETING NOTICE

Thursday, April 28, 2022 at 2:00 p.m.
Firefighters' Administration Building
6901 Orange Dr., Davie, FL 33314

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – January 27, 2022
Special Meeting – February 10, 2022
3. Approval of Disbursement Report
4. Investment Consultant's Report
5. Actuary's Report
6. Attorney's Report
7. Old Business
8. New Business: Approval of DROP Exit/Retirement – Raul Ramos – Effective 03/31/22
9. Public Comments
10. Next Regular Meeting Date: **Thursday, July 28, 2022 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.