



TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND

Susy Pita, CPPT, Pension Plan Administrator
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Posted: 01/20/2022

REGULAR MEETING NOTICE

Thursday, January 27, 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 – November 15, 2021
3. Approval of Disbursement Report
4. Presentation of Annual Audit - KSDT
5. Investment Consultant's Report
6. Actuary's Report
7. Attorney's Report
8. Old Business
9. New Business: Approval of DROP Exit/Retirements:
Robert Belizaire – 01/01/22 and Patrick Brady – 01/01/22
10. Public Comments
11. Next Regular Meeting Date: **Thursday, April 28, 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.