

NOTICE OF SPECIAL MEETING

TOWN OF DAVIE MANAGEMENT AND GENERAL EMPLOYEES' PENSION

BOARD OF TRUSTEES

JANUARY 14, 2016 10:00 A.M.

*****AGENDA*****

LOCATION: COUNCIL CHAMBERS

6591 ORANGE DRIVE

MEMBERS OF THE TOWN COUNCIL MAY BE PRESENT

1 ROLL CALL

Chairperson Grace Hall
Vice Chair William Ackerman
Secretary Evelyn Roig
Trustee Giovanni Moss
Trustee John Phillips

2 RATIFICATION OF INVOICE PAYMENT

3 2015 ACTUARIAL VALUATION

4 SECTION 112.664(1) DISCLOSURES

5 DISTRIBUTION OF EMPLOYEE CONTRIBUTIONS FOR NON-VESTED EMPLOYEE WHO TRANSFERS TO DIFFERENT RETIREMENT PLAN

6 ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)