



City of Deerfield Beach Municipal Firefighters Pension Fund

Meetings located at: Fire Station #102 – Third Floor Class Room - 1441 FAU Research Park Blvd.
Deerfield Beach, FL 33441

AGENDA

Today's Date: September 22, 2017

Meeting Date: Friday September 29, 2017

Time: 2:00 P.M.

Location: Fire Station #102 - 1441 FAU Research Park Blvd. Deerfield Beach, FL 33441

- 1. Call to Order/Pledge of Allegiance**
- 2. Trustee Comments**
- 3. Actuary's Report**
 - a. Barbara Boylston (Beneficiary of Tom Boylston)**
- 4. Investment Presentations**
 - Intercontinental Real Estate – Peter Hapgood**
 - SSI Investments – James Kowal**
- 5. Minutes - Approval of Minutes of the Meetings held**
 - April 21, 2017**
 - June 9, 2017**
- 6. Investment – Burgess Chambers & Associates**
 - Investment Quarterly Results**
- 7. Old Business**
- 8. Public Forum**
- 9. New Business**
- 10. Attorney's Report**
- 11. Administrator**
 - a. Disbursements – Ratify**
 - b. Unaudited - Financials**
- 12. Other Business and Communications**
- 13. Adjourn**

Please Note: Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact Doug Falcon, Administrative Manager, no later than four days prior to the meeting.

PUBLIC NOTICE

THE DEERFIELD BEACH MUNICIPAL FIREFIGHTERS' PENSION BOARD WILL BE MEETING

DATE: September 29, 2017

**LOCATION: 3RD FLOOR TRAINING ROOM
STATION 102
1441 FAU RESEARCH PARK BLVD
DEEFIELD BEACH, FLORIDA 33441**

TIME: 2:00 P.M.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND 286.26, FLORIDA STATUTE, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE PLAN ADMINISTRATOR, DOUG FALCON, NO LATER THAN 48 HOURS PRIOR TO THE PROCEEDING AT TELEPHONE 954 366-0111X309 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE 1-800-955-8770 or 1-800-955-8771 (TDD) FOR ASSISTANCE.

IN COMPLIANCE OF STATE LAW, THE BOARD OF TRUSTEES FINDS THAT A PROPER AND LEGITIMATE PURPOSE IS SERVED WHEN MEMBERS OF THE PUBLIC HAVE BEEN GIVEN A REASONABLE OPPORTUNITY TO BE HEARD ON A MATTER BEFORE THE BOARD. THEREFORE, THE BOARD OF TRUSTEES HAVE DETERMINED THAT THEY WILL ALLOT 15 MINUTES IN TOTAL FOR THIS PURPOSE. HOWEVER, EACH PERSON IS LIMITED TO NO MORE THAN (3) THREE MINUTES TO COMMENT AT EACH MEETING.